

Library Board Meeting Minutes
March 21, 2023

Members Present: Kim, Tess, Kathy, Stacey, Heather, Sam, Emily, Cheryl, Lisa
Members Excused: Dan, LeighAnn

Adoption of agenda: approved 9-0

Approval of January meeting minutes: no one recalls seeing them, maybe Dan has them??? Tabled

Introduction of Jonathan Chase, a candidate for a Board position

Director's Report: no feedback but there was a consensus that we liked seeing the programming numbers as high as they have been.

Committee Reports

- Budget & Financing: Overall finances look good. January and February 2023 are much better than the same time last year due to construction grant monies coming in. Question regarding memorial donation, unsure what that money is.
- Personnel: waiting to go over SOPs (Standard Operation Procedures)
- Public Relations: a lot going on, kindergarten field trip coming up, many different programs being held weekly. Can we get kids involved in raising funds for the outdoor space?

A lot of discussion regarding the Life Long Learning fund. Funds (substantial amount) are to go towards learning. Heather explained the original set up, the regulations, etc. We felt we need to restructure it and run it our way. We need a diverse group to help raise funds, need a leader to head this up. Can Board members participate? Staff? Is this a committee that doesn't have to meet monthly? Kim O. will meet with LeighAnn to see what her vision is, Kim will also investigate other libraries, etc. We would like to look over the bi-laws already in place, tabled discussion until we have access to bi-laws.

Old Business: we have an open Board seat that needs to be filled. Jonathan Chase was approved 9-0, welcome Jonathan!

New Business: need to clarify bi-laws. Discussion regarding the number of times we meet a year. We would like to specify meeting a minimum of 6 times, with a maximum of ten times, with no more than two months between meetings. July and August meeting free as a matter of past practice. Approved 9-0

Meeting adjourned at 6:35, next meeting will be held on April 18th starting at 5:30.