

Dormann Library

Board of Trustees

Minutes

Tuesday, November 15, 2022

Present: L. Bronson, S. Pifer, D. Shugars K. Mishrell, H. Schneider, C. Stephenson, E. Stephenson, L. Zawrotny, D. Shugars, T. McKinley, and L. Rumsey

Call Meeting to Order: 5:05 p.m.

Adoption of Agenda – C. Stephenson moved to approve D. Shugars seconded. All approved.

Period for Public/Staff Expression: J. Arnold from Community Bank was present in person with K. Hacker from Community Bank via Zoom. They gave a presentation on investment accounts. M. Hutto (library staff member) also presented on FLX Gives.

October Meeting Minutes: K. Mishrell moved to approve and H. Schneider seconded. All approved.

Correspondence: The ARC sent a thank you letter for allowing them to put a food donation box at the library.

Director's Report –

- L. Rumsey went over the report.
- Would like to get the septic checked as there is an odor. L. Rumsey will get a quote.
- D. Shugars moved to approve and C. Stephenson seconded. All approved to get a quote for a new Fire Alarm System.
- H. Schneider moved to approve and K. Mishrell seconded. All approved to move funds from the Paypal account to the general account.
- Will need to get a commercial camera for the desk, the one donated to the library previously was more for home use.

Committee Reports-

Building Committee- K. Mishrell –

- Tree on property needs to be removed in the Spring.

Budget and Finance- H. Schneider

- Over budget for 2022, but had many issues to handle.

Personnel – L. Zawrotny

- Have a meeting at end of November to go over SOPs.

Public Relations – C. Stephenson

- Staff are doing well with social media posting.

Lifelong Learning

- Found policy for the Lifelong Learning Endowment. Would like to get the Lifelong Learning Group active again in 2023.

Old Business

- Need new vice president starting immediately, a new president starting in 2023 and two new board members for 2023
- Griffin Bates and Randy Snavelly were nominated as board members. Griffin declined and Randy is considering.
- Board members will reach out to potential candidates for trustees. Stacey Wing and Joe Baroody were nominated to be asked at this time.
- Reviewed 2023 and 2024 budget. Plan on voting on it in December 2022.

New Business

- None

Period for Public/Staff Expression

- No public present.

Adjourned at 6:51 pm.

Next Board Meeting

- December 20, 2022 at 5 p.m.