

**Dormann Library**

**Board of Trustees**

**Minutes**

Tuesday, October 18, 2022

---

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

**Call Meeting to Order:** 5:03 p.m.

**Adoption of Agenda** – K. Mishrell moved to approve C. Stephenson seconded. All approved.

**Period for Public/Staff Expression:** None

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

**Correspondence:** None

**Director's Report –**

- Need board members to help with Outdoor Classroom Committee – C. Stephenson and T. McKinley volunteered.
- Will have a service trim trees near the library parking lot. for \$300-\$500.
- Purchased volunteer insurance for \$100 a year.

**Committee Reports-**

**Building Committee-** K. Mishrell –

- Nelson Hobbs is doing passthrough construction between book barns.
- November 5 is Fall Clean Up at 8 a.m. There will be volunteers there as well as board members.

**Budget and Finance-** H. Schneider

- On track for the budget.
- Will be working on budget for 2024 on October 25 via Zoom.

**Personnel –** L. Zawrotny

- Have a meeting October 31 to go over SOPs.

**Public Relations –** C. Stephenson

- December 10 - 3-5 p.m. annual Christmas Party/Open House

**Lifelong Learning**

- Found policy for the Lifelong Learning Endowment.

**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.

- Budget Committee will be meeting next week.

#### **New Business**

- D. Shugars made a motion and H. Schneider made a motion to override the tax cap. All approved.  
Budget Committee – first draft of new budget should be available for November meeting

#### **Period for Public/Staff Expression**

- No public present.

Adjourned at 5:25 pm.

#### **Next Board Meeting**

- November 15, 2022 at 5 p.m.