

Board of Trustees Meeting Minutes

August 4, 2022

Present: Mark Golightly, Maggie Jambor, Kris Hardisty, Marie Thompson, Jennifer Morrill, Jerry Vos, and Patricia Taylor

Meeting called or order at 6:36 pm

Reading and approval of agenda: (M/S/C) (Marie/Jerry) to approve as submitted.

Reading and approval of the minutes from last meeting: (M/S/C) (Jerry/Marie) to approve minutes from last meeting as submitted.

Treasurer's Report: (M/S/C) (Jerry/Marie) To accept Treasurer's Report as submitted. Printer was discussed and has been ordered. We are awaiting delivery. Checks for the printer and maintenance will be needed. Maintenance will be \$250 per year.

Librarian's Report: Nicole delivered her report.

Board Education: Review Trustee Handbook Chapter 12 & 13: Discussed the library uses State Attorney for legal matters. Next meeting review Chapters 14 and 15.

Mark indicated that he would be leaving the Board in another year.

Library Director Performance Review Subcommittee: members will be Maggie, Mark, Kris Nicole will self-evaluate as well.

New Policies- time limit for speaking: City has 5 minutes on topic that is on agenda
Items for September Block Grant: Need to come up with 5 things for the future. The deadline is September 1st. Suggestions are a charging station \$3000, shelving for books, folding tables, handicapped accessibility from street and a sign on highway pointing to library.

FYI: Library will be closed 9/3 for Labor Day.

9/10 Book Sale—can drop off books anytime. Refreshments provided by Quick Star.

9/26 Open house 6-8 pm Refreshments and displays

Adjourn at 8:04 pm (M/S/C) (Jerry/Marie) to adjourn.

Submitted By

Kris Hardisty, Board of Trustee Secretary