

Minburn Library Meeting

Board of Trustees Meeting

March 6, 2023

Meeting called to order at 6:00 pm.

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

Reading and approval of agenda: (M/S/C) (Marie Thompson/Jerry Vos) To approve the agenda as submitted and carried.

Reading and approval of the minutes: (M/S/C) (Jerry Vos/Marie Thompson) To approve the minutes as submitted.

Treasurer's Report: (M/S/C) (Jerry Vos/Marie Thompson) To approve the Treasurer's Report as submitted. We did get the asking amount for budget.

Librarian's Report: Given by Nicole. Accepted as submitted.

Easter: April 8th will be the Easter Egg Hunt. Kelly Miles will be the Easter Bunny. Discussed having donuts and coffee during Easter egg Hunt. \$100 dollars of quarters for eggs, Mark will donate funds for candy and quarters. Jerry donate girl scout cookies. We will need 3-4 volunteers.

Time off request for family illness: The Board of Trustees grants approval for use of sick leave at Nicole's discretion for family illness. (M/S/C) to grant sick leave as specified. (Jerry Vos/Jennifer Morrill).

Public Comments: Some discussion of ADM's school vote being over a year away. Thoughts on use of ADM/Central Dallas School Building and how and what part we as the Board of Trustees need to play regarding the library

Sign up for weekends: March: 11 Jerry, 18 Patricia, 26 Jennifer **April:** 1-Marie

Meeting adjourned at 6:36 (M/S/C) (Marie Thompson/Jerry Vos) Meeting adjourned.

Next Meeting: April 6 at 6:30 pm

Submitted by

Kris Hardisty

Trustee Secretary