

Public Comment & Correspondence

Thank you from staff for Christmas bonuses

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:38pm.

Roll Call:

Present: Sonja Maynard, Kathy DeGroot, Nancy Walzer, Marcia Woods, Jamie Holcomb, Cheryl Miller, Starr Gleason, and Sandy Nielsen. Others present via Zoom: Samantha Reid-Goldberg

Approval of Agenda for December 21, 2021

Action: S. Gleason moved to approve the agenda. It was seconded by M. Woods. Yes: 8 No: 0. The motion was adopted.

Approval of Minutes for November 16, 2021

Action: K. DeGroot moved to approve the minutes as amended, J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: November, 2021

Action J. Holcomb made a motion to approve the Treasurer's report for November, 2021. N. Walzer seconded it. Yes: 8 No: 0. The motion was adopted.

1. Review of expenditures over \$1000

Discussion of raising the limit for expenditure review to \$1500

- b. New Sign

Action J. Holcomb made a motion to approve the new library sign. S. Nielsen seconded it. Yes:7 No: 1. The motion was adopted.

- c. 2020-2021 Audit: Review for next meeting

Personnel

Strategic Plan: plan sent out for review, updating as needed January 2022

- a. Millage Campaign
- b. Media Presence
- c. Establish Capital Budget
- d. Evaluate Policies and Hours: policies sent out for Jan. meeting
- e. Programming
 - i. See Director's Report

Director's Report

- a. Programming:

After School Movie is very hit or miss- we think it is probably related to how we are advertising. November was a no-show, December we had 21 kids.

Teen Night- less attended in December because there was a both a band concert and a basketball game rescheduled at short notice. Still had 20 kids who devoured pizza and put a large dent in the sugar cookies we got for decorated.

The Friends were awesome and gave us \$500 for some new video games and to cover the cost of snacks and cookies for this month.

Photo Contest-not many participants this year* (technically the second time we have run it in a year) but we had some beautiful submissions. Prizes are in the process of being picked up.

Santa's visits: Dec. 17 and 18, Friends are going to be on hand to help and provide cookies for the kids. Faith is putting together a craft for the kids to work on while they wait.

- b. Year End Giving Campaign: I sent out the attached cards (and assume most of you got them!) for Giving Tuesday. We've gotten \$600 in donations directly to the library and a \$400 dollar donation to our Endowment with the Fremont Foundation.
- c. Teen room update: The carpet has been installed; the café chairs for the desks have arrived; and the bean bag and space swivel chairs are scheduled to ship sometime soon.
- d. Displays, Windows, and Trees: everything at the library is super festive so be sure to look around and enjoy it!

Discussion

Adjournment

Action: K. DeGroot moved that the meeting be adjourned at 6:25 pm. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary