

Public Comment & Correspondence

Administration

Call to Order:

Vice-President Marsha Woods called to order the regular meeting of the Library Board at 5:36pm.

Roll Call:

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

Approval of Agenda for October 19, 2021

**Action: S. Gleason moved to approve the agenda. It was seconded by K. DeGroot. Yes: 7
No: 0. The motion was adopted.**

Approval of Minutes for September 21, 2021

**Action: K. DeGroot moved to approve the minutes, J. Holcomb seconded the motion. Yes: 7
No: 0. The motion was adopted.**

Finance

- a. Treasurer's Report: September, 2021

Action J. Holcomb made a motion to approve the Treasurer's report for September, 2021. S. Gleason seconded it. Yes: 7 No: 0. The motion was adopted.

1. Review of expenditures over \$1000

Personnel

Stacy VanAndry is back.

Request to have staff wear nametags

Strategic Plan

- a. Millage Campaign
- b. Media Presence
- c. Establish Capital Budget
- d. Evaluate Policies and Hours
- e. Programming
 - i. See Director's Report

Director's Report

- a. Programming:

Teen Night- October's Teen night was HUGELY successful. We had 30 kids throughout the night with the majority staying the entire time. I definitely learned something about feeding teenagers- They DEVoured 6 pizzas, 3 bags of candy, 2 2 liters of soda and a gallon of apple cider in a VERY short amount of time. We had 2 different board games going, a Nintendo Switch Mario Kart competition and the Halloween craft all at the same time, so everyone was busy. Most kids indicated they would be back next month and would bring their friends.

For next month, we are looking to purchase a couple more multiplayer Switch games for some variety. We've only made it through 2 of the new board games we purchased.

After School Movie is tomorrow, Faith will be running it. We will be trying Reya and the Last Dragon again, as our first attempt was foiled when nobody came! We are upping our advertising game extensively this month to get more kids.

Trunk or Treat- Oct 29; 3-5 pm

Photo Contest-opens November 8th

Santa is scheduled for December 17 and December 18

b. Building Projects and Updates

Parking lot is scheduled to have the cracks filled during the last week of October

New Carpet is scheduled for installation November 15 and 16th

Fremont Printing is upgrading logo and creating a digital image and have an ETA also for the end of October

Teen Room funds will be arriving shortly. Included color choices for furniture in this month's packet.

c. End of the year giving campaign: Would like to do one this year, I think, but skip it next year because we will have just gotten our millage approved.

d. Friends' Book Sale: Starts November 5th through the 19th- be sure to come out and support!

Discussion

Teen room colors- staff will decide and get ordered.

Strategic Plan

Adjournment

Action: K. DeGroot moved that the meeting be adjourned at 6:20 pm. S. Gleason seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary