

**Public Comment & Correspondence**

**Administration**

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Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:34pm.

Roll Call:

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

Approval of Agenda for September 21, 2021

**Action: K. DeGroot moved to approve the agenda. It was seconded by N. Walzer. Yes: 8 No: 0. The motion was adopted.**

Approval of Minutes for August 17, 2021

**Action: K. DeGroot moved to approve the minutes, M. Woods seconded the motion. Yes: 8 No: 0. The motion was adopted.**

**Finance**

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- a. Treasurer's Report: August, 2021

**Action J. Holcomb made a motion to approve the Treasurer's report for August, 2021. C. Miller seconded it. Yes: 8 No: 0. The motion was adopted.**

1. Review of expenditures over \$1000
- b. Logo- tabled, sent to Fremont Printing for revamping and digitalization.  
c. Sign- tabled until new logo approved  
d. Teen Room/Endowment

**Action: K. DeGroot moved to approve a request to the HCL Endowment for funds to purchase furniture for new teen room. It was seconded by J. Holcomb. Yes: 8 No: 0. The motion was adopted.**

**Personnel**

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**Strategic Plan**

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- 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**

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Programming:

Summer Reading – Kristina's report is attached.

Teen Night- Our first teen night went really well. We had pizza and cookies. 5 teens showed up for the first one, but there was genuine excitement and chatter about bringing their friends next month. Next teen night will also include a Halloween craft.

After School Movie- Chris will coordinate this month, Faith will be taking over after that. The movie this month will be Raya and the Last Dragon. Faith would also like to bring back the adult movie on Thursdays.

Trunk or Treat- Oct 29; 3-5 pm

- b. State Aid Report: Opens Oct 1.

c. LSTA grant: We were reimbursed 972 dollars. We used the grant funds to run our teen summer reading program, purchase new big books and materials for sensory play, and purchase board games for the monthly teen night.

- d. Showcase: Kristina did (her last!) showcase for September which is reading card sign up month.
- e. 9/11 display: Faith put up a really nice display to commemorate the 20th anniversary of September 11, and we will keep it up through September.
- f. Fall windows: Renee came and painted our windows for the Fall season, and as a reminder that is paid for by the Friends of the Library.
- g. Hesperia Community Assessment – I was part of the focus group for Service Orgs, School, Churches during the Oceana Community Assessment. Everyone agreed that the library was a huge asset to the community, both building and staff!

**Adjournment**

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**Action: K. DeGroot moved that the meeting be adjourned at 6:18 pm. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.**

**Recorded by:**

S. Nielsen, Secretary