

Public Comment & Correspondence

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:35 pm.

Roll Call:

Present: Sonja Maynard, Jamie Holcomb, Marcia Woods, Nancy Walzer, Peggy Campbell, Sandy Nielsen, Christine Turple. Absent: Cheryl Miller Others present: Samantha Reid-Goldberg

Oath of Office- Peggy Campbell

Conflict of Interest Disclosure- Peggy Campbell

Approval of Agenda for Aug. 16, 2022

Action: N. Walzer moved to approve the agenda. It was seconded by M. Woods. Yes: 7 No: 0. The motion was adopted.

Approval of Minutes for July 19, 2022

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

Finance

a. Treasurer's Report: July, 2022

Action: J. Holcomb made a motion to approve the Treasurer's report for July, 2022. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

b. Capital Budget

2. 2022-2023 Budget

Action: J. Holcomb made a motion to approve the 2022-23 Budget. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

Personnel

a. Staff Pay Raise: .75 cents across the board.

Action: S. Nielsen moved to approve staff pay raise. It was seconded by J. Holcomb. Yes: 7 No: 0. The motion was adopted.

Strategic Plan:

a. Millage Campaign

i. Passed!

b. Media Presence

c. Establish Capital Budget

d. Evaluate Policies and Hours

e. Programming

i. See Director's Report

Director's Report

Discussion

Adjournment

Action: . N. Walzer moved that the meeting be adjourned at 6:17 pm. M. Woods seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary