

**Public Comment & Correspondence:**

**Administration**

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Call to Order:

Vice-President Marcia Woods called to order the regular meeting of the Library Board at 4:41 pm.

Roll Call:

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

Approval of Agenda August 15, 2023

J. Holcomb moved to amend the agenda to include appointment of Trustees.

**Action: J. Holcomb to approve the amended agenda. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.**

Approval of Minutes for July 18, 2023

**Action: P. Campbell moved to approve the minutes. C. Miller seconded the motion. Yes: 7 No: 0. The motion was adopted.**

Appointment of Trustees: Discussion regarding the appointment of alternate officers to the board. Samantha will research.

**Finance**

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- a. Treasurer's Report: July, 2023 (Samantha will check on American Classic...\$51 charge)- American Classic Dumpster

**Action: N. Walzer made a motion to approve the Treasurer's report for July, 2023. M. Woods seconded it. Yes: 7 No: 0. The motion was adopted.**

1. Review of expenditures over \$1500  
b. 2023 Tax Rate Request L-4029—signature  
c. Circulation Grant Agreement-- signature

**Personnel**

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**Strategic Plan:**

**Director's Report**

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Director's Report

Upcoming Programming:

Book Sale: Aug 11-Aug 25

September:

Teen Night- Sept. 8

After-School Movie- Sept. 18

\*NEW\* Can't I Just Watch the Movie? Short Story and Movie Club Sept. 19

Afternoon Movie- Sept 21

Family Fun Night- Sept 21

Friends Meeting: September 11 at 10:30

Book ordering: Ordered 101 new books for July; aiming to spend about \$1300 a month on the book order. I ordered an extra \$200 of large print mysteries this month so August's book count will be less. Also ordered all the movies needed for After School movie and the Afternoon movie (\$400).

Finalizing the Fall Calendar: Submitting to new 49421 Newsletter, making Teen Night flyers to send over to the school, going to submit the month's events to the newspapers and see if they want to print as an opinion or editorial or whatever it is they do for free. Next newsletter will go out in October.

Donations: Gail Tilley and Randy Puff made donations to the library totaling \$1500, with the \$300 leftover in patron donations from summer reading this should more than cover Teen Nights/Family Fun Nights/Snack Program and new adult programming.

Adult Programming: Trying to get another monthly program going; kind of a catchall of things we've wanted to try out. A Night Out at the Library. I threw it out to the staff in my weekly email but no one has stepped up yet (Al volunteered to do one month's program, maybe we rotate who runs them.)

School Contact: Planning to send out a letter to the teachers/principals (whichever seems more appropriate) to ask them how the library can help them and see about potential partnerships for future programming.

#### **Discussion**

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#### **Adjournment**

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**Action: P. Campbell moved that the meeting be adjourned at 5:25 pm. J. Holcomb seconded the motion. Yes: 7 No: 0. The motion was adopted.**

#### **Recorded by:**

S. Nielsen, Secretary