

Public Comment & Correspondence

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:30 pm.

Roll Call:

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

Approval of Agenda for November 15, 2022

Action: J. Holcomb moved to approve the agenda. C. Miller seconded the motion. Yes: 6 No: 0. The motion was adopted.

Approval of Minutes for October 18, 2022

Action: N. Walzer moved to approve the minutes, C. Miller seconded the motion. Yes: 6 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: October, 2022

Action: J. Holcomb made a motion to approve the Treasurer's report for October, 2022. N. Walzer seconded it. Yes: 6 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

- b. Smith Family Endowment Request

Action: P. Campbell made a motion to submit request for endowment. N. Walzer seconded it. Yes: 6 No: 0. The motion was adopted.

Personnel

- a. Christmas Bonuses

Action: J. Holcomb made a motion to give the staff a \$100 Christmas bonus. N. Walzer seconded it. Yes: 5 No: 1. The motion was adopted.

Strategic Plan:

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

Director's Report

- a. Programming:

Nov. 10: Teen Night

Nov. 14: FotL Book Sale

Nov. 14: After School Movie

Nov. 15: Photo Contest voting begins

Nov. 16: Family Fun Night with Carmen

- b. Teens: Still looking for sustainable options for Teen snacks, have been making adjustments as needed in response to issues.

- c. Nonfiction weeding, library shifting: The non-fiction is looking a little bare, so we are now planning to weed the paperbacks as well, and move them over onto the non-fiction side. Large print is growing and matching demand, so we need more space for it (Also, it says large print on that wall).
- d. E-rates: We are going with Frontier and Nick Heimler for our technology and Internet needs, because they were our only applicants.
- e. Hoopla checkouts: Up past 50 checkouts this month, now costing \$95.00 a month.
- f. Croton: Elected a new director at their board meeting last week. I will assist with transitioning her into the job and be done at the end of the year.

Discussion

Sonja watched the Trustee training webinars Carol shared, found them to be dry. Carol is going to put together a training for the board. Any questions should be sent to Sonja.

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 6:45 pm. C. Miller seconded the motion. Yes: 6 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary