

Board Meeting Minutes

1. Call to order. Date & time: July 6, 2023 @ 7:02pm

2. Attendee:

Trustee	Present	Absent
Heather Stanley, president	X	
Annette Lanning, vice president	X	
Nylene Buck, secretary	X	
Haley Nichols, trustee	X	
Amanda Minser, trustee		X

3. Approval of agenda: Approved

a. Motioned by: Haley

b. Seconded by: Heather

4. Approval of minutes: Approved with the exception of Unfinished Business which will be reviewed and amended at the next meeting.

a. Motioned by: Haley

b. Seconded by: Annette

5. Approval of bills: Approved

a. Motioned by: Nylene

b. Seconded by: Annette

6. Order of business:

a. Reports given by director, trustees, and committees: Director's report reviewed.

b. Unfinished Business: Installation of new blinds and completion of Adventure pass

c. New Business: Raised bed gardens on south side look good, but do need frequent watering, may recruit volunteers for this. Also discussed adding a garden to SE side, tabled for now, grants may be available for this.

Discussed repurposing of the old firestation sign to be placed outside the library to display hours and events vs. a new computerized sign. Tabled pending more discussion.

Trustee training: Chapters 9 & 10 in the handbook

Closed meeting set for August 1, 2023 at 6pm for Annual Evaluation of Director

7. Trustee comments or new business:

a. Complaint of rowdy children at the library, will be addressed by the Director

8. Public comments:

a. No members of the public were present

9. Agenda items for next meeting:

a. Recap Mousehole Days and the Summer Reading Program

10. Date and time for next meeting: August 10, 2023 @ 7pm

11. Adjournment. Date & time: July 6, 2023 @ 8:00pm

a. Motioned by: Haley

b. Seconded by: Annette

Minutes taken by: Nylene