

Library Board Meeting Minutes
November 9, 2021

The meeting was called to order by President Rinda at 6:31p.m. Board members present: Nancy Rinda, Ronda Hess, Gwyn Whitacre, Dianne Feasley, Kevin Segerstrom and Corey Burgess. Director Jenny Losey was also present.

A motion was made by Ronda to accept the October minutes and second by Kevin. Jenny went over the Director's Report. There was discussion of possibly adding a streaming service to the Library offerings for next years budget. For example Roku. School visits are back in the building if only in the community room.

Treasurer's Report

Dianne presented the monthly expense report. We discussed the purpose of the safety deposit box at the bank. A motion was made by Gwyn to accept the monthly expense report with a second by Corey.

No Secretary's Report

No President's Report

Old Business

No update on the air conditioner replacement.

We are still waiting on the patio project to be done. It will be worked on after the town's sidewalk project is done.

New Business

We discussed our business insurance. We are keeping the same policy and will do research for next year.

We discussed the Library Fundraising Policy. Ronda Made the motion to accept the policy as written and Dianne was the second.

We then reviewed Chapters 5-8 on the Per Capita Grant Discussion. In Chapter 5 we discussed making a formal list of basic information for maintenance operations and a checklist for annual maintenance. We also discussed the need to have a future plan for expansion and working on being environmentally friendly.

The checklist for Chapters 6-8 is already being done to the best of our ability.

At the next meeting we will finish the Per Capita Grant Discussion.

Next meeting will be Tuesday, December 14, 2021 at 6:30p.m.

Meeting adjourned at 7:42p.m.

Respectfully Submitted

Gwyn Whitacre
Secretary

Approved as written

December 14, 2013

Gwyn Whitacre