

Library Board Meeting Minutes
December 14, 2021

The meeting was called to order by President Rinda at 6:30p.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 Dianne to accept the minutes of the November meeting as presented and second by Kevin.

Jenny went over the Director's Report. We are keeping Van Gundy for insurance this year with consideration of adding cyber security and checking into how the board, director and employees are covered.

Dianne presented the Treasurer's Report. Gwyn made a motion to accept it and second by Ronda. Dianne also presented the November Financial and Fund Balance reports for review. The annual Comptroller's Report was also presented. Kevin made the motion to accept the Comptroller's Report and second was by Corey. Also accepted by open outcry.

No Secretary report.

No President report

Old Business: The Patio is now poured.

New Business:

We reviewed the Patron Privacy Policy. Dianne made the motion to approve it as corrected and the second by Ronda.

We completed the Per Capita Grant Discussion. HAPLD meets standards in almost all areas. Several minor areas of improvement will be targeted during the next year.

There were no Closed Meetings in the last 6 months so no minutes to review.

The next regular meeting of the Library Board is Tuesday, January 11, 2022.

Meeting adjourned at 7:32p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

January 11, 2022

Approved as Written.
Gwyn Whitacre
1-11-2022