

Library Board Minutes
Tuesday, November 8, 2022

The regular meeting was called to order at 7:10p.m. by President Rinda. Board Members present are: Kevin Segerstrom, Gwyn Whitacre, Dianne Feasley, Nancy Rinda and Ronda Hess. Director Jenny Losey was also present along with two members of the public. We had enough for a quorum.

A motion was made by Dianne to accept the minutes of the Special Meeting, as presented, with the second by Kevin.

The next item on the agenda was a meeting of the Efficiencies Committee, the minutes of which are attached.

Jenny reviewed the Director's report.

Treasurer's Report –

Ronda made the motion to accept the Monthly Expense Report as presented. Gwyn was the second. We reviewed the Year-to-Date Financial Report.

We reviewed the Comptroller's Report. Gwyn made the motion to accept the report as presented. Kevin was the second. Approved by Open Outcry.

No Secretary's Report

President's Report – Gwyn & Nancy attended a Webinar about Board Governance.

No Unfinished Business (Old Business)

New Business

We reviewed the Personnel Policy & the Dress Code Policy.

Ronda made the motion to accept the Dress Code Policy with the corrections as presented. The Personnel Policy will be reviewed again at the December meeting. Second was Dianne. Approved by Open Outcry.

Next regular meeting will be Tuesday, December 13, 2022 at 6:30p.m.

Meeting adjourned at 7:55p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Accepted as presented
12.13.22
Gwyn Whitacre