

Library Board of Trustees Meeting January 20, 2025

Meeting began at 2:10 pm.

Those in attendance: Stacey Davis Drake, Wendy Hendricks-Slantz, Cathy Fuller, Kristie Ingerto, Joyce Neal.

The minutes from the last meeting were read and approved.

A letter from Tim Manwarren was shared in regards to him needing time off from serving on the board.

Cathy Fuller made the motion for Wendy Hendricks-Slantz to fill the role as president for the interim; seconded by Kristie Ingerto.

Re-election of all officers.

The Treasurer's report was shared.

Checking and Money Market accounts were reviewed.

Checking: \$2,734.95

Money Market: \$42,995.46

Stacey Drake made the motion to accept the report; seconded by Kristie Ingerto.

Vote on constitution and bylaws update.

Motion to accept these made by Kristie Ingerto; seconded by Stacey Drake. Statement of Policy of the Board of Library Trustees was reviewed.

Director's report was shared by Joyce Neal.

Progress that has been done since the start of December was discussed.

Future classes offered will be Calligraphy on March 7th at 6:30, Watercolor on March 29th at 10:00 am, Paper flowers in May.

Activities to draw children to the library were discussed including offering after-school activities such as making birdhouse gourds.

Summer Reading Program ideas were discussed. Joyce Neal is attending a workshop on February 28th about this. The theme this year is "Color Your World"

Policies were reviewed and will be voted on at the next meeting.

Unattended Child Policy will be a part of the Patron Code of Conduct Long-Range Plan.

Three laptops will be purchased to replace the public access computers.

The board went into executive session at 4:23 pm until 4:30 pm.

The next Board of Trustees meeting will be held on March 12th at 5:30 pm.

The meeting adjourned at 4:40 pm - Stacey Drake made the motion; seconded by Cathy Fuller.