

Board Meeting

Tuesday– May 10, 2022

Attendees

Kay Thomas, President
Hope Decker, Library Director
Paula Fox
Julie Kurtz
Kim Dickinson, new member
Jennifer Schultz - Taking Minutes

ABSENT:
Elise Clark
Kevin Kilbourne
Nancy Reigelsperger
Lynn Nielsen
Lynette McAllister

MEETING 5/10/22 Called to order 6:00 pm

Secretary Report: last meeting minutes 3/10/22:

Treasurer's Report: none

President's Report:

Introduced Kim Dickinson, new member who is interested in treasurer's position. There will be a vote by email to appoint Kim to the seat.

Kay advised Kevin K. and Elise C. will be back ups for signing checks. Kim will meet with Hope and Kim L. to go over job details.

Director's Report:

Library programs for adults, children, and teens are well attended and enthusiastically received. Planning for the summer is being solidified.

New LED lights were installed and some electrical work was done.

The following policies were introduced and discussed: Photo Release Form, Patron Code of Conduct Policy, Incident Report Form, and Outside Organizations Display Policy (lawns signs, electronic signs, flyers).

The Monthly Newsletter is available.

The Library was chosen as a site for PLIX (Public Library Innovation Exchange) trainings in partnership with MIT.

Brenda Koch and Martha Robinson have retired. Jennifer Allen, Liz Dean (substitute), Tara Didrence (substitute), and Jessica McGuinness (substitute) have been hired.

Next Meeting: Date - TBA