

Library Board Minutes

Date: May 9, 2023

**Present: Board: Marilyn Nickel Julie Derby Lois Houghtaling
John Clark Bill Yount Zach Valentine**

Staff: Danica Clayton

Minutes of last meeting John moved with a second from Zach

Bills Bill moved with a second from John

Committee Reports:

Personal committee met to evaluate director. Favorable report. Committee: Zach Valentine, Julie Derby and Marilyn Nickel

Interview committee: John Clark, Bill Yount, Marilyn Nickel and Lois Houghtaling

Finance committee: Bill Yount and John Clark

Grounds and Facility: to be determined

Librarian's Report

Numbers: Door Count over 18 - 574 , 13 - 18 - 65 , 7-12 - 180 , 0-6 - 61

Computer - 90 Overdrive - 364 Whofi - 309 Coffee - 48 Toddler Time - 39

Early Out - 53 School Visits - 121 Book Club - 4 Reference - 23 Items Added - 65

Items Deleted - 6, Patrons Added - 3

Coffee group will not be meeting in the library from 9:00 - 10:00. Staff will not be paid overtime to open library before regular hours.

Story walk is on hold due to several concerns. Danica is currently working on the summer reading program.

Old and/or unfinished Business:

The transfer of \$50,000 from CD will be discussed at the next meeting.

Will need to have a bank reconciliation at each meeting.

Four interviews for the director position will be scheduled this coming week.

New Business:

Board will revisit the By-Laws as soon as a new director has been hired.

Areas to be discussed: weather related closing and director working from home.

Tier 3 library accreditation is valid until February 2026.

The Challenge and Reconsideration of Materials document was distributed to board members. A copy is included with the minutes.

Reactivation of Friends of the Library was discussed. Several people have expressed interest in this.

Zach made a motion to change the regular meeting of the library board from the first Tuesday of the month to the second. Motion was seconded by Bill. This will be voted on at the next regular meeting.

Next Meeting: June 13, 2023 at 5:00

Adjournment: John moved with a second from Julie