LIBRARY BOARD Minutes -- Monday, December 11, 2023

AGENDA:

1. Call to order
   1. Roll call, compliance with open meeting law
      1. Present: Cookie, Diana, Nick, Nicole
      2. Absent: Tanya.
   2. Approval of Agenda
      1. Move, Cookie. 2nd: Nicole. -Pass.
2. Public Comment (Limit 3 Minutes)
   1. None
3. Approval of Past Minutes
   1. Diana motion accept, Cookie 2nd. Passes
4. Approval of Bills
   1. Nick Motion to approve, Diana second. Pass.
   2. End of Year Outlook
5. Director’s Report
   1. Miller Endowment use suggestions for 2024
      1. Samma suggests putting $3000 in the Building Fund. The rest to be spent on NonFiction for adults and kids, toys and games for children’s area.
   2. 2024 Starting Event Calendar
      1. Several new things, including the new book clubs, weekly storytimes, etc.
6. Building Project Updates
   1. Deitrich’s: still in talks between family members.
   2. Touched based with some donors.
   3. Next Building Meeting: Holding off until we have news to move forward.
7. Employee Handbook Updates
   1. Previously Tabled: Vacation/Sick vs. PTO Hours policy
      1. After discussion, board has decided to leave policy as-is until a better time.
8. TE Discussion: Walk the Line: How Trustees Can Best Lead Their Libraries…(<https://vimeo.com/452657758>)
   1. Working Policies and keeping things up to date
      1. Diana requests: a list of policies, dates of adoption & updating
9. Adjourn
   1. Cookie moved to adjourn, Diana 2nd. Meeting adjourned.

*(Submitted: Samma Johnson, Director)*