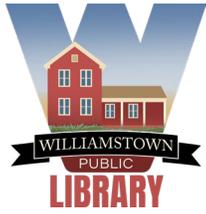


MINUTES

Tuesday, September, 2022
Board Meeting

- Meeting called to order at 6:00pm. All were in attendance at this time.
- Minutes of previous meeting were accepted as read with Cindy Arquette and Alice Trumble making the motions. Motion carried.
- Treasurer's report was accepted as presented with Jody Hunt and Cherie Tietjen making the motions. Motion carried.
- When we worked on our budget for this year, we had reduced the amounts in some areas, due to not being in full operation for two years because of Covid. With the price increase of books and other supplies, and after much discussion by the board, we felt the need to amend portions of our budget. The following categories were changed:
 - **Salaries** - from \$23,064 to \$25,064 (Paying two directors June and July)
 - **Employee benefits** - from \$2,500 to \$3,000 (same as above)
 - **Collection Expend** - from \$8,500 to \$12,500
 - **Misc. Expenses** - from \$5,000 to \$10,000
- Jody Hunt and Jean Farmer made the motion to make these amendments to the budget. Motion carried.
- Our new ILS system, Polaris, will take 6-8 months to be fully installed. Some changes will start in the next few weeks.
- We had 47 children sign up for SRP this year with a total of 430 books being read. One young boy read a total of 40 chapter books. Way to go! Guest readers were a big hit, hopefully with return visits next year.
- Alice Trumble and Cindy Arquette made a motion for the director, Laurie Hale, to purchase a new chair for the office and a new display shelf for the Children's reading room. Motion carried.
- A Financial Committee consisting of Jean Farmer, Alice Trumble, and Terry DeMassey was formed to set up and conduct an internal audit of the library. Motion made by Sue Billington and Jody Hunt approving this committee. Motion carried.
- Volunteer dinner will be held at Buck's Family Restaurant on October 4th at 6:00pm. The Christmas Tea will be held December 4th from 2-4 pm at the library.
- OCO lunch program presentation is re-scheduled for the October meeting. Angela Newman will attend our November meeting for a refresh on board duties.
- We have some new volunteers joining us at the desk and in other areas of the library. Welcome to Carole Britton and Kate Dorn.
- The AARP Defensive Driving Course was well attended with the need for another class. The next class will be held on November 3rd in the Community Room.



- Meeting was adjourned at 7:45pm with Tami Trumble and Cherie Tietjen making the motions. Motion carried.

Next meeting, Tuesday, October 11th, at 6:00pm, in the Community Room of the library.

Respectfully submitted,
Terry DeMassey, Secretary