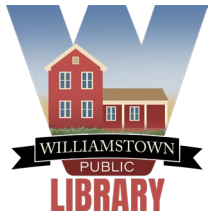


MINUTES

Tuesday, February 14, 2023

Board Meeting

- Meeting called to order at 6:00pm. Attending were Laurie Hale, director, Jean Farmer, Jody Hunt, Alice Trumble, Cindy Arquette, Cherie Tietjen, Terry DeMassey and new board member, Kate Dorn. Excused at this time were Sue Billington and Tami Trumble.
- David Butterworth, community member was also in attendance.
- Jean Farmer and Jody Hunt made motions to accept the agenda. Ayes-7 Nays-0
- A vote was held to add new member Kate Dorn. Ayes-7 Nays-0. Welcome to the board, Kate!! Kate is also a volunteer at the library.
- Jean Farmer and Cherie Tietjen made motions to accept the January 10th meeting minutes. Ayes-7 Nays-0
- Minutes will be sent via e-mail to board members along with placement in their folders.
- Motions were made by Terry DeMassey and Cheri Tietjen to accept the financial report.
- Ayes-7 Nays-0
- The financial report will be emailed to members and also placed in their folders for upcoming meetings.
- There was no "Old Business" to discuss at this time.
- "New Business" included the quote to repair the stairway steps and build new shelves in the Kids room, Young Adult room and in bookcase by "New Books". Kate Dorn and Alice Trumble made the motions to accept the quote of \$1240.00. Ayes-7 Nays-0
- The director's report included a reminder of the Polaris Training for all volunteers that work at the circulation desk. Training will be held in Mexico during March and in Williamstown in April.
- Matt Corey from NCLS has been helping Laurie with the Annual Report.
- Book club, floral design classes, technology help and story time have added an extra 21 people that come through our doors every month. These programs have been well received.
- There were 84 books ordered in Nov./Dec. The director has been working on a way to get some of the books that have not been signed out, more attention. She has also been running some data reports on how many and what books have been signed out the most to give her an idea on how and what to order.



- It was discussed that we should possibly have a credit card instead of a debit card for the library. The credit card would give us more protection in case of any fraudulent purchases. Jody Hunt will check into a Discover Business card.
- The board excused the public at 6:50pm, so as to go into executive session.
- During this session, Laurie Hale, Director gave a response to her evaluation, Questions were asked and answered to everyone's satisfaction at this time.
- At 7:25pm, board returned from executive session.
- Kate Dorn and Jean Farmer made the motions to adjourn the meeting at 7:30pm.
- Ayes-7 Nays-0 Meeting adjourned.
- Meeting adjourned at 7:50pm with Jody Hunt and Jean Farmer making the motions Motion carried.

Next meeting, Tuesday, March 14th, at 6:00pm, in the Community Room of the library.

Respectfully submitted,
Terry DeMassey, secretary