



MINUTES

Tuesday, April 11, 2023

Board Meeting

- Board members: Alice Trumble, Jean farmer, Jody Hunt, Cherie Tietjen, Kate Dorn, and Terry DeMassey. Director Laurie Hale
- Meeting called to order at 6:07pm. Members excused at this time were Cindy Arquette, Tami Trumble, and Sue Billington.
- Approval of agenda with motions made by Kate Dorn and Terry DeMassey. Motion carried with 6 ayes and 0 nays.
- The Minutes of March 14th meeting were approved with motions made by Alice Trumble and Cherie Tietjen. Motion carried with 6 ayes and 0 nays. Thank you to Cindy Arquette for taking the minutes in the secretary's absence.
- Financial report discussed with Kate and Laurie filling in any answers to questions that were brought up. Any further questions will be asked of the treasurer at the next meeting when she is available. Motion to accept the financial report was made by Jean Farmer and Cheri Tietjen. Motion carried with 6 ayes and 0 nays.
- The director's report stated that our volunteer training on the new Polaris system is now complete. Our monthly book club continues to be well attended with lively discussions being held. Story time has from 3-9 attending on a regular basis. The Floral class was well attended with next class being a "Barn Quilt" painting. Cherie Tietjen will hold a low impact exercise class on Tuesdays and Thursday mornings with a limit of 10 per class. Laurie continues to attend learning classes at NCLS and online to better our library.
- OLD BUSINESS: Silent Auction brought in a total of \$929.30 in sales. Our best ever. Bev Ripka has finished the weeding of hard and soft cover adult books. Our Polaris training is done.
- NEW BUSINESS: Polaris transition begins this week with the new catalog launching on April 26th. NCLS has switched from our current fiber provider to Frontier.
- Meeting was adjourned at 7:00pm with Cherie Tietjen and Alice Trumble making the motions. Motion carried with 6 ayes and 0 nays

Next meeting, Tuesday, May 10th, at 6:00pm, in the Community Room of the library.

Respectfully submitted,
Terry DeMassey, secretary