



**Monthly Meeting**  
**Monday September 27, 2023**

Present: Charles Abernethy, Gemma Ball (Zoom), Lisa Carlson, Dusty Caruso, Joe Durlak, Nina Harrison, Nancy Ostiguy, Jody Price, Kris Sefton, Kathleen Shiverdecker, David Weaver, Jim Zebora, Julia Kelso

Absent:

Member of the public: Jack Abernethy, Lee Finn, Donna Mazzola

**1. Call to Order: 5:35 PM**

**2. Public Comment:** Three members of the public was present.

Jack Abernethy: On the committee that selected the first board, selected the various Library Director. There are by-laws; we expect that everyone to act like adults.

Donna Mazzola: Stuff goes on; boards are made up of people; the library belongs to the patrons.

**3. Additions/ Modifications to Meeting Agenda**

**4. Approval of Minutes:** David motioned to approve August meeting minutes; Charles seconded, Ayes: 11; No: 0; Abstain: 0; Motion approved.

**5. Treasurer's Report:**

Year to date: We are doing well; much better than last year.

**6. Library Director's Report**

Staff puts in a lot of hours to prepare for the book sale.

Children's program (movie night mainly) attendance is a little lower than expected; adult programs are well attended.

**7. Promotional Committee Reports:**

Executive Committee – no meeting

Finance Committee – no meeting

Development Committee:

- We will be doing a cookie sale in early December.

- Moved by Charles and seconded by Joe to approve the wording, etc. of the bag (“your independent community library”) Ayes: 11; No: 0; Abstain: 0.
- Bids were obtained from 3 companies to do our next donor mailing. Glowing references for Taciito Direct (mailing company) Moved by David and seconded by Jim that we contract with Tacito Direct for our next mailing. Ayes: 11; No: 0; Abstain: 0.

**Nominating Committee** – no meeting

**Community Relations** – no meeting

- Dusty discussed with the County attorney the possibility of us to provide (not sell) alcohol at library events.
- Brain-storming session on community relations will be scheduled.

## **8. Old Business**

A) Circulation Policy revision

Joe moved, Jim seconded: Approve of Circulation Policy: Ayes: 11; No: 0; Abstain: 0; Absent: 1; Motion approved.

B) Collection Development Policy Revision

Joe moved, Jim seconded: Approve of Circulation Policy: Ayes: 11; No: 0; Abstain: 0; Absent: 1; Motion approved.

## **C) New Business**

A) Social Media Policy

David moved, Kathleen seconded: Approve of Social Media Policy: Ayes: 10; No: 0; Abstain: 2; Motion approved.

B) Giving Tuesday Letter – Being worked on by Mary and Lisa on finalizing the letter; letter will be sent to get the letter out on or by November 21.

C) Board Contact List distributed for corrections.

D) Update of Policy & Procedures Revisions

## **9. Next meeting will be October 16, 2023 at 5:30.**

## **10. Adjourn**

Dusty motioned to adjourn. Charles seconded, Ayes: 12; No: 0; Abstain: 0. Motion approved.

Meeting adjourned at 6:45 PM