



**Minutes, Monthly Board of Directors Meeting  
Monday, February 20, 2023, 5:30 PM**

**In attendance:** Jim Zebora, Gemma Ball, Donna Mazzola, Nancy Ostiguy, Joe Durlak, Jim “Dusty” Caruso, Charles. Abernethy, Lisa Carlson. Julia Kelso, Library Director

**Absent:** Kris Sefton, Nina Harrison, Abby Smith

1. **Call to Order:** 5:35 p.m.

2. **Public Comment:** No members of the public were in attendance.

3. **Additions/Modifications to Agenda:** None

4. **Approval of Jan. 16 Board Minutes:** J. Zebora motion, J. Durlak 2<sup>nd</sup>, all in attendance approved.

5. **Library Director’s Report & Statistics:** J. Kelso reports that circulation is returning to pre-pandemic levels and Internet use at the library is up. The increased Internet use is possible because of E-Rate. Julia will find out if the increase is trending at other state libraries. She updates Board on Library Day efforts at the Roundhouse, adding that we are still hoping for full funding of the Rural Library Fund.

6. **Treasurer’s Report:** D. Mazzola reports that we are on track with FY 23’s expenses, and though income has been lagging, grant money is to make up most of the gap over the next month. Donna also noted some line items, including the 100 Women grant, need to be recategorized.

7. **Committee Reports:** Executive did not meet; Finance did not meet; Nominating did not meet; Development is launching the Business Partners program this month; Community Relations met Feb. 13 and reports the street signs requested pointing the way to VGPL have been put in place by the county.

8. **Old Business:** The Ad Hoc By-Laws Revision Committee has made good progress and will be submitting revisions for review. One proposal will be to grow the Board from 12 to 13 members. Other revisions are evolutionary and will reflect operational needs that have changed since the last revision in 2018.

9. **New Business:** J. Zebora reports that Santa Fe Brewing has given the OK for Trivia Night to resume at the Eldorado Tap House. J. Durlak says the first will be in April.

10. **Announcements:** None

11. **Next Meeting:** Monday, March 20, 2023

12. **Adjournment:** J. Zebora motion, J Durlak 2<sup>nd</sup>, all are in favor. Meeting adjourned at 6:55 p.m.