



**Monthly Meeting  
Monday August 12, 2023**

In Attendance: Jim Zebora, Gemma Ball (Zoom), Nancy Ostiguy, Charles Abernethy, Dusty Caruso, Joe Durlak, Lisa Carlson, Jody Price, Kris Sefton (Zoom), Kathleen Shiverdecker, David Weaver

Member of the public: Keith Grover

Absent: Nina Harrison

**1. Call to Order: 5:30 PM**

**2. Public Comment:** One member of the public was present.

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

**Approval of Minutes:** Jim motioned to approve July meeting minutes; Lisa seconded, Ayes: 8; No: 0; Abstain: 0. Motion approved.

**4.** [Nancy - Need to track Abby down to get June meeting minutes.]

**5. Library Director's Report**

We will be receiving \$2,600 from the rural library endowment soon.

We will install cameras; we will purchase it with the "junior" money.

We are trying to spend the GO bonds - \$15,000; for calendar 2024 it is expected that we will get ~\$24,000.

Volunteers are helping with book sorting; about 1,000 books are donated each week.

**See attached report.**

**6. Treasurer's Report:**

July and August expenditures are normal. Our income is what is expected for this time of year.

Rural Library Endowment was created in 2018; the endowment is at \$37 million (eventually to be \$50 million). This year it is expected that we will get \$2,600; in the future the amount is expected \$25,000-\$40,000.

**See attached financial report.**

**7. Promotional Committee Reports:**

**Executive Committee – no meeting; a meeting will be scheduled soon**

**Finance Committee – no meeting**

**Development Committee: no meeting**

**Nominating Committee** – Kris Sefton, Jim Zebora, and Gemma Ball met with Board nominees.

**Community Relations – no meeting**

## **8. Old Business**

- A) Trivia night – August 28
- B) Cleaning of Storage Units – will be handled by the facilities committee
- C) Art Reception on September 2 from 1-3

## **D) New Business**

- A) New Board Member introduction
    - o Kris Sefton moved; Jim Zebora seconded to appoint Kathleen Shiverdecker and David Weaver to the Board (election to a full term will be July 2024); approved unanimously.
  - B) Development Committee meets the second Thursday of each month – September 14 3-5 PM; the Booksale subcommittee will be organized at that time; the Booksale will be November 9-11; Unanimous decision to increase the bag sale cost to \$10
  - C) Committee Assignments:
    - o Kathleen Shiverdecker will be on Development Committee.
    - o David Weaver will be on Finance Committee.
    - o Other appointments will happen in the future.
    - o We need to update the website and people to help us keep this up-to-date.
  - D) 3<sup>rd</sup> Annual Oktoberfest – Saturday October 14 3-6 pm; ticket: - \$20; Committee: Jody Price, K. Shiverdecker, Dusty Caruso, Charles Abernethy, Lisa Carlson, Jim Zebora, Gemma Ball
    - o Nancy Ostiguy (will make the tickets)
  - E) Update existing policies.
    - o Collection Development Policy – will be reviewed next month.
    - o Circulation Policy – Jim moved to approve Circulation Policy changes; Dusty seconded, Ayes: 10; No: 0; Abstain: 0. Motion approved.
9. Annual meeting minutes were approved unanimously Jim Zebora motioned to adjourn. Joe Durlak seconded, Ayes: 8; No: 0; Abstain: 0. Motion approved.

**10. Next meeting will be September 25, 2023 at 5:30.**

## **11. Adjourn**

Charles motioned to adjourn. Dusty seconded, Ayes: 8; No: 0; Abstain: 0. Motion approved.

Meeting adjourned at 6:47 PM