



**Monthly Meeting  
Monday July 17, 2023**

In Attendance: Jim Zebora, Gemma Ball, Nancy Ostiguy, Joe Durlak, Charles Abernethy, Lisa Carlson, Jody Price

Absent: Dusty Caruso, Nina Harrison, Kris Sefton

1. **Call to Order: 6 PM**
2. **Public Comment:** One member of the public was present.
3. **Additions/ Modifications to Meeting Agenda**  
Move Election of Board Offices moved to immediately after Approval of Minutes
4. **Approval of Minutes:** June meeting minutes will be discussed in August.
5. **Election of 2023-2024 Officers:**
  - a. **Nominations as follows:**
    - i. **President: Jim Zebora**
    - ii. **Vice-President: Gemma Ball**
    - iii. **Treasurer: Nina Harrison**
    - iv. **Secretary: Nancy Ostiguy**
  - b. **Jody Price motioned to accept the nominated slate; Lisa Carlson seconded. Ayes: 6; No: 0; Abstain: 0. Motion approved.**
6. **Library Director's Report**

We will be receiving \$2,600 from the rural library endowment soon.  
We will be request from the County approval to install cameras.  
See attached report.
7. **Treasurer's Report:**

We except to receive additional ARPA funds and from the County.  
See attached report.
8. **Secretary Tasks**
  - a. **Create a reporting mechanism for Board member volunteer hours.**
9. **Promotional Committee Reports:**

**Executive Committee – no meeting**

**Finance Committee – no meeting**

**Development Committee: Met on July 13;** Discussed upcoming tasks. Working hard on Business donors. Art Reception are typical the first Saturday of the month. Booksale committee will be beginning to meet to plan November Booksale. October 14 for Oktoberfest. See attached report for additional information.

**Nominating Committee – Met by email**

**Community Relations – Met by via email and phone to discuss Trivia Night**

## 10. Old Business

## 11. New Business

- Need to update existing policies.
- Need to create a procedures list for revisions.
- Need to create procedures for
  - op. cit. booksale
  - Oktoberfest

## 12. Announcements

- Cleaning of Storage Units: Jim will work with Julia and Tracey to pick dates that will be sent.

**13. Next meeting will be August 21, 2023 at 5:30.**

## 14. Adjourn

Gemma motioned to adjourn. Lisa/Jody seconded, Ayes: 6; No: 0; Abstain: 0. Motion approved.

Meeting adjourned at 6:47 PM