Library Board

Janelle Simmons (Chair)
Michelle Woodbrey (ViceChair)
Sharla Watkins (Secretary)
Ruth Morgan (Treasurer)
Lisa Puga (Board Member)
Ron Campbell (Board Member)
Jamie Judy (Board Member)
Kim Harker (Board Member)
Mike Morgan (City Liaison)
Jessie Eiman (Library Director)

Library Board Meeting Agenda

Date: September 28, 2023
Time and Place: 7pm at the Mendon Library
Conducted: Janelle Simmons (Chair)

1. Approve August Minutes-**Janelle**
2. Director and Budget Report-**Jessie**
    a. Virtual comment box and Friends of the Library on website
    b. Complete popular book series
    c. Library Halloween Party, Sat. October 28th, 1-4pm
        i. **Help needed-**trick or treat stations, crafts, serving refreshments, traffic control.
        ii. Logan Witches 1:30pm, Storm Troopers 2:30 -4pm
        iii. Largest attended party of the year!
    d. Budget- First Quarter=17%, on track and doing well
3. Board Member Reports-**Janelle**
    a. Lisa-Meet the Candidate (Oct)
    b. Kim/Judy-READ posters
    c. Mike-Surplus Sale (end of Sept), Library Hours (P&Z)
    d. Others:
4. Board Training (Part 1)-**Michelle**
    a. Bylaws: Articles VII-XII
    b. Robert's Rules Guidelines
5. Chair: Janelle
    a. Updates to Bylaws
    b. Vote
6. Review Three Year Strategic Plan-**Janelle**
7. Future Business/Items for next month's Agenda-**Janelle**
    ~~a. Board Training with Rachel in October~~
8. Review Action Items-**Janelle**

Notes:

Next Meeting: Thursday October 26th at 7:00pm at the Library