

In attendance, April Godderidge, Stephanie Nixon, Erin Campell, Kathy Toolson, Shaun Bliss, Karen Bowling , Wade Campbell

Meeting called to order by April. Seconded by Kathy

Shaun gave the Directors Report:

- Programs slowing down with summer
- Story time ends Friday and restarts in the park June 1st, Thursday 10 AM, Goes through July
- See the attached calendar for summer schedule Theme: Adventure begins at your Library
- Health Days : T-shirts for staff, Pins and stickers to handout
- Chalk Art festival with the City Council
- WiFi grant - items ordered and starting to come in \$10,000
- Background checks required by the State for employees and volunteers - Shaun will do it this May - Due July 1st

Plans for Health Days:

- Float Stephanie designed the trailer, Miss Karen's mother made the Giant books. Kathy Downs, got fringe for the trailer, Employees and kids will ride on the trailer.
- Saturday May 4th decorate the float at Kathy Down's house
- Saturday May 10th - Parade , sign up for times to help in booth

Collection Development Policy:

- Procedure for submitting a statement of concern was discussed
- Procedure for submitting a statement of concern about library resources. (attached)
- Statement of Concern about Library Resources Form (attached)
- Library Bill of Rights (attached)
- First Amendment (attached)
- Contingent upon approval of City Attorney, if he has concerns we will revisit it at the next meeting.
- Motion was made to approve the attached written policy with the time frame adjustment. Motion by Kathy; second by Erin; passed unanimously.

Shaun thanked the board for approving policies, We thanked him for his hard work.
Stephanie made a motion to accept the minutes from March 28, 2024 board meeting
April seconded, vote was unanimous.

Wade Campbell - City Representative.

Appreciated Shaun and Karen coming to the City Council Budget meeting.

May 1st will be the City Master Planning meeting - All were encouraged to attend

April made a motion to adjourn. Erin seconded, Vote passed

June 19, 2024 - Kathy made a motion to approve the minutes from April, 24, 2024, Todd seconded and the vote was unanimous.