

DRAFT Library Board Meeting
February 2, 2023 at 7:00 p.m.

Attendance: Amy Pitcher, Ann Humphreys, Dona Gay, Linda Carter, Debra Kelly, and Jennifer Hinton

A. Call to order - 7:08 p.m.

B. Approval of minutes of July 7, 2022, Amy moved to approve. Debra second. All in favor.

Approval of minutes of November 3, 2022, Amy moved to approve. Jennifer second. All in favor.

C. Friends Report

Brittany is new president. Friends to have Strategic Plan as well.

D. Report from Dona

1. Dona Reviewed the Strategic Plan – see attached.
 - a. Radon detector checkout – fire department to purchase and the library will be responsible for check out to community members.
 - b. Discussion re keeping traction and talk alive regarding new library – maybe bond in 2024
 - c. will revisit strategic plan each year as part of the certification for the State Library Board
 - d. Dona will have the staff revisit as well to keep focus on goals and values
 - e. Move to approve vision statement – Amy moved, Jennifer second. All in favor.
 - f. Dona to finalize strategic plan for next meeting.
2. Fee schedule Updated
3. Library Catalog Changes
 - a. LIDA App – connects catalogue with Overdrive – all in one place. Also allows you to access family library cards as well.

E. City Council Member Report – Linda Carter

1. Talk about building parking garage somewhere for downtown
2. Library does come up quite a bit in discussion – city council understands the need for a new library
3. Library corner – city should purchase surrounding house
4. Linda to inquire again about getting letters on the front of the library replaced or fixed

F. Annual Report – see attached

1. Dona prepared for state – Ann shared interesting facts
2. Discussion about the fact that having stories in the park does affect check out numbers as patrons may not come back to the library to check out books.
3. Number of programs is increasing rapidly – getting Molly on full time led to an increase
4. 16 families in the annexation group

G. April City Council State of the Library Address – Ann suggested trying something different than a power point presentation. Thinking about a video of what's happening at the library.

- H. Digital Accessibility
1. State sponsored meeting. Our city representatives went – discussed the Hot Spots and Chromebooks that we check out – other state representatives were impressed with these resources provided by our library.
 2. Dale great to work with on Tech/IT
- I. Term renewals for Brittany (2 years), Debra (3 years) & Amy (3 years) – Ann drew name out of hat to determine who got the 2 year renewal.
- J. Election of Officers
1. Discussion re someone new taking on Chair position. Ann doing a great job. Need some further training for her replacement. Ann agreed that she could do one more year. Amy moves to nominate Ann as Chair. Debra second. All approve.
 2. Amy moved to vote on remaining positions at the next meeting as we were missing many board members. Jennifer second. All approve.
- K. Next Meeting – May 4, 2023 7 p.m
- L. Adjourned – Debra Moved. Amy second. All approved. Meeting adjourned at _____?