

**Library Board Meeting
Monday, November 11, 2024; 7:00 p.m.**

Room: Community Room

Call to Order: Ann Stanchina, presiding officer

Regular Business Meeting

**Trustees Present: Melissa Wallace, Ann Stanchina, Jamie Baker, Jean Payak,
Rick Willoby Also Present: Pat Goodman, Angie Gabbard, Amy Coghill**

Community Comment: None

Agenda Approval and Adoption:

Motion: Melissa Wallace
Second: Rick Willoby
Motion Carried

Secretary's Report: Melissa Wallace

Amendments: Add Pat Goodman's name to the October minutes
Motion: Jamie Baker
Second: Jean Payak
Motion Carried

Treasurer's Report:

Questions/Amendments: A discussion was had concerning the payment for "Document Destruction". This is a service the library provides. The community can bring documents to the library to be shredded by a company once a month. The drop-off locations are located next to the copier and in the lobby.

Motion: Rick Willoby
Second: Jamie Baker
Motion Carried

Business:

- a. Strategic Plan Outline was shared. This is a work in progress. It will be voted upon when completed.

Policy Review: None

Reports:

Director's Report for November:
Regional Report for November:

Correspondence: None

Board Member Comment:

- b. A Staff Party was discussed for a day in January 2025. A date has not been set. More details should be available at the next board meeting for approval.
- b. Discussion was made concerning the purchase of “Winter Reads” sweatshirts for the staff. Winter Reads will begin in mid-January and run through mid-February.

Next Board Meeting: December 9, 2024

Adjournment:

Motion: Melissa Wallace
Second: Rick Willoby
Motion Carried