

Board of Trustees Minutes 6-28-2022

Called to order at 9:18am

A quorum was present

A correction was made to the May 24th Board Meeting's notes: Darlene did accept the award

No public comments

No Friends of the Library Report: They are meeting tonight at the POA building at 7pm

Librarian Reports: Darlene attended a suicide training course at Summit Stone Counseling and will contact them again for additional information and help concerning awareness training; no questions asked of Jena's report; Janet's report can be found in the library documents on-line

Committee Reports:

Treasurer and Finance; investigating other places to deposit library funds to increase returns; Jena is now authorized to conduct financial business with First National Bank: Policy; children's safety policy is under review for accuracy and currency; Hot spot eligibility policy voted on and accepted as written; Creed and Darlene to review and prepare a job description concerning her duties and obligations to be reviewed by Policy Committee; Library Directors job description voted on and accepted as is; Policy concerning advancement in Technology tabled for further discussion: Long Range Planning; Darlene and Sumukh are preparing videos to help market the libraries programs and the resources available; Darlene spoke of building space utilization and possible expansion of the building, she will set up a meeting for the board to meet the consultant and review his sketches plus do another walk around the library, his recommendations will be documented; work is continuing on developing a policy concerning the succession of the Library Director's position

Director's Report: no questions asked

New Business: Sand Box Solar bid \$16,000 to install a solar charging station, we are waiting for two bids to come in, we have until mid-October to accept the grant; discussion concerning library hours, proposed October-April 10-6pm and May-September 9-6pm; Darlene discussed library reorganization of useable space.

Unfinished Business: Work continues with a CSU professor to develop a public survey concerning their needs and wants in relation to the library

Adjourned at 10:26

Next Board Meeting Tuesday 26 July at 9:15am

Minutes recorded by Spok Tipton