

# Board of Trustees Minutes 2-28-23

Called to order at 9:23

A quorum was present

No corrections to the 1-24-23 minutes

No public comments

No Friends of the Library report

Librarian Reports: Darlene, on-line no questions asked; Janet, paper copy provided no questions asked; Peggy, verbal report with paper copy provided no questions asked

Committee Reports: Treasurer and Finance; verbal report with paper copy provided no questions asked, request to the Friends of the Library for funds to help meet costs concerning the building's water issues and replacement of two furnaces. Policy; following policies were reviewed, voted on and accepted 1. POA-Library MOU 2. North 40-Library MOU (Sumukh to sign off on) 3. Open Records 4. Programs 5. Art Display (removed the line "The Library has a ladder, hooks, and shelves available for use") 6. Public Notices 7. Interlibrary Loan (ILL). Long Range Planning; no report no chairperson or meeting times agreed upon (to be discussed at next Board of Trustees meeting March 21st [proposal that first committee meeting be held April 25th following Board meeting]).

Director's Report: No questions asked or concerns noted, building maintenance man has been hired.

Unfinished Business: two furnace systems installed, water well system repaired, two applications received for Board opening, Darlene to become link between Kennedy Mountain Center and Library (inquiring into tours of the facility), Bill Grindle is researching updating Library phone systems.

New Business: Solar array system walk through completed and have received billing statement (rain gutter along west side still needs installed), Jimmy Miller has been hired as building maintenance man, CSD Pool tech insurance policy requirements to be discussed in March Board meeting.

Adjourned at 11:00 am

Minutes recorded by Spook Tipton