

Library Board Meeting Minutes

October 24, 2023

The meeting was called to order at 9:23am. Those present were Sumukh, Bill M., Bill G. Creed, Peggy, Jena, Ross, Darlene, Julie and Jackie. A quorum was determined.

The minutes from the September 26th, 2023 meeting were approved as read with a motion from Sumukh and a second by Ross. The motion passed unanimously.

There were no correspondence or public comments, or Friends of the Library Report.

The reports from the Public Service Librarians, Darlene, Peggy, and Janet, were accepted as presented.

Jena presented the Finance Committee Report. There were no significant changes.

Sumukh presented the Policy Committee Report. The Succession Policy was presented to the full board for approval. It was motioned by Sumukh and seconded by Bill G. The motion passed. The Reconsideration Policy was presented to the full board. It was motioned by Sumukh and seconded by Bill G. The motion passed. The Employee Handbook, Compensation and Benefits Policy/Package to include the addition of the Juneteenth Holiday was presented for approval to the full board. Sumukh motioned and Bill G. seconded. The motion passed.

Creed presented his Director's Report. There was discussion to wait to add the credit card fees to the EV charging station until it is more cost effective since the usage is so low at this time. There was discussion of the verbiage of the contract and MOU between the library and SEEC. There needs to be clarity in these documents to show the interests and responsibilities of all the organizations involved. The renovation of the Stenzel Room will begin this fall with painting and rearranging lighting.

There was discussion of the 2024 budget. We won't be able to finalize a budget until after the November election. We discussed several capital projects that need to be addressed.

There will be a special board meeting on November 20th, 2023 at 9:00am.

The meeting was adjourned at 11:01am.

Jackie Scheuerman