



Board of Trustee Meeting
Bonita Marley Community Room
February 6, 2023

Members in attendance: Lynn Adams, Debbie Schneider, Ashley Duke, Don Stultz, Doug McCoy and Jane Amos.

Not in attendance: Ryan Goodwin

In attendance: Diane Huerkamp, Executive Director

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Whitney Woody - Director of Youth Services.

Guest: Brittany Bentley, CFMC and Jeff Mains, Baird

Lynn Adams called the regular January Board meeting to order, at 4:02 PM.

Public Inquiry/Comments:

- None

Annual presentation by Jeff Mains and Brittany Bentley regarding the Cook Endowment. A portfolio was presented and reviewed. There was time for Q & A. No motions.

Secretary's Report:

- Minutes of January 9, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Ashley Duke and Jane Amos seconded the motion. The motion carried unanimously.

Financial Committee:

1. Ashley Duke presented the claims for the month of January in the amount of \$28,867.34, and payroll in the amount of \$19,634.56. Ashley Duke made **a motion** to approve all January 2023 claims and payrolls as submitted. Jane Amos seconded the motion. The motion carried unanimously.

Policy Committee:

- No report, but two policies were presented to the board for first readings: Library Behavior Policy and Trespass Notice and Procedures.

Building Committee:

- Diane shared that the library has new tenants; a family of raccoon have invaded the attic space above the children's program room. Diane is securing two quotes, but already hired Morgan County Critter Control to remove raccoons.

Technology Committee:

- No report

Evaluation Committee:

- No report

Old Business:

- Diane reviewed the **MPL Advisory Board Committee** to the members and they selected the committee[s] that they would like to serve on: **Building & Grounds, Evaluation & Strategic Planning, Finance, Gifts & Memorials, Policy and Technology**. The members will commit to at least two committees.

New Business:

- Jane Amos, member of TriKappa shared that the Annual TriKappa Art Show is scheduled to be held in the Library from April 20 through April 28. Judging will be on April 21. The Receptionist will be held in the Community Room on April 25.
- Diane Huerkamp, Sandra Osborn, and Whitney Woody summarized a number of items in the Librarians' Report.

Adjournment:

- Lynn Adams requested **a motion** to adjourn the meeting. Jane Amos moved to adjourn the meeting, seconded by Ashley Duke and the meeting was adjourned at 4:46 pm.
- The next scheduled meeting is on **Monday, March 6, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Diane Huerkamp, Executive Director on March 6, 2023.

Debbie Schneider, Secretary

Lynn Adams, President