



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

Members in attendance: Lynn Adams, Debbie Schneider, Ashley Duke, Doug McCoy and Ryan Goodwin.

Not in attendance: Jane Amos and Don Stultz

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

Guests: None

Lynn Adams called the regular January Board meeting to order, at 4:00 PM.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of February 6, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Ashley Duke and Doug McCoy seconded the motion. The motion carried unanimously.

Financial Committee:

1. Ashley Duke presented the claims for the month of January in the amount of \$40,377.92, and payroll in the amount of \$29,270.00. Ashley Duke made **a motion** to approve all January 2023 claims and payrolls as submitted. Ryan Goodwin 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. The Board tabled until April meeting.

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. Morgan County Critter Control to remove raccoons. Diane secured Sure Catch, Jacob Kaufman to make repairs, secure the area on invasion and remediation for \$1,000. Our insurance denied the claim.
- See Librarian's Report.

Technology Committee:

- See Librarian's Report

Evaluation Committee:

- No report

Old Business:

- Diane distributed the 2023 **MPL Advisory Board Committee** to the members.

New Business:

- 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. Ryan Goodwin moved to adjourn the meeting, seconded by Doug McCoy and the meeting was adjourned at 4:49 pm.
- The next scheduled meeting is on **Monday, April 3, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Diane Huerkamp, Executive Director on April 3, 2023.

Debbie Schneider, Secretary

Lynn Adams, President