

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from May 1, 2023 Meeting

Members in attendance: Lynn Adams, Jane Amos, Debbie Schneider, Don Stultz, Ryan Goodwin, Doug McCoy.

Not in attendance: Ashley Duke

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

Guests: None

Lynn Adams called the regular May Board meeting to order, at 4:15 PM.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of April 3, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Ryan Goodwin and Doug McCoy seconded the motion. The motion carried unanimously.

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Financial Committee:

1. Diane Huerkamp presented the claims for the month of April in the amount of \$15,659.58, and payroll in the amount of \$28,958.28. Debbie Schneider made **a motion** to approve all April 2023 claims and payrolls as submitted. Jane Amos seconded the motion. The motion carried unanimously.

Policy Committee:

- Two policies were presented to the board for final approval:
- A **motion** to adopt the Trespass Notice and Procedures was made by Debbie Schneider and seconded by Don Stultz. A **motion** to adopt the Library Behavior Policy (which supports the Trespass Notice and Procedure Policy) was made by Jane Amos, and was seconded by Ryan Goodwin.

Building Committee:

- See Librarian's Report.

Technology Committee:

- See Librarian's Report

Evaluation Committee:

- No report

Old Business:

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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 5:25 pm.
- The next scheduled meeting is on **Monday, June 5, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Sherri Wilkerson, Bookkeeper on June 5, 2023.

Debbie Schneider, Secretary

Lynn Adams, President