

20 September 2023

Attending: Shawn Bliss, Todd Durrant, April Godderidge, Kathy Toolson, Marty Reeder, Stephanie Nixon, Karen Bowling

- Motion from Stephanie to delay approval of minutes from the last meeting until the next meeting. Seconded by Marty Reeder. Motion passed.
- Library Director report:
  - Update on the leaking roof: fixes completed
  - Shawn Bliss discussed outreach plans for the next month and weeding of non-fiction, future programs, partnerships outside the library, Banned Books week
  - Discussion of retiring the book sale at Health Days and alternatives to replace the book sale booth. The library staff puts a lot of effort into it, and there are a lot of volunteer hours that may not be worth the effort. Some brought up the importance of still using Health Days to bring positive attention to the library. Todd mentioned downsizing the book sale but not losing it completely since it seems to be well-received. Decision to continue discussion in future meetings
  - Shawn Bliss report on library director training and discussion on receiving data through surveys, preparing for the annual report, seek the Quality Library Award
- Collection Development Policy handed out for perusal and discussion at the next Board Meeting
  - Shawn Bliss summed up the policy and recommended looking at some other policies (including the Logan Library), consider tightening it to 1-3 pages, make it modern, put values up front, Library Bill of Rights and Freedom to Read Statement, material reconsideration process

- Board Trustee training from the state in October—try to remember to bring binders
- Motion from Stephanie to meet every month on the third Wednesday of the month (skipping December) until future reconsideration. Seconded by April. Motion passed.
- Discussion on Open House now that we have a new Director in November—looking forward to the next 100 years
  - Date determined for 4 November, 1:00-3:00
  - Cake from April (Wade says city can help purchase) for 150 people
  - Todd will look into music
  - Karen will look into balloon animals
- Wade Campbell passes on positive feedback from the City Council, especially the work that Karen did in the interim and appreciation of and looking forward to work from Director Shawn Bliss
  - Discussion on focus and role of Health Days parade, including library involvement
- Next meeting for October 18 (brief minutes report and then training)