

21 June 2023

Attending: Karen Bowling, Todd Durrant, April Godderidge, Kathy Toolson, Stephanie Nixon, Erin Campbell, Wade Campbell

- Welcome from Board President Todd
 - Welcome to new board members
- Approve minutes for April meeting for next time
- Discussion on the hiring of new Library Director
- Reviewal of Proposed 2023 Library Technology Plan with Karen
 - Decision to scrap writing the plan in deference to new library director (thanks to a yearly waiver from the state)
 - After inventory, the technology is not in great shape—outdated. Looking at writing grants for replacements and updates
- Library will be recertified per Karen (provided with a year grace period)
 - In walk-through there were identified problems such as bubbles in the floor
- Update on operating hours changed:
 - Starting July 10th
 - Mon-Thurs. 10:00-7:00
 - Fri-Sat. 10:00-5:00
- Discuss increased library program & outreach
 - Senior Citizen Center outreach visits, including Birch Creek Memory Care Unit
 - Health Days Booth gave the community an opportunity to sign up for library, get library cards
 - Assisted Living Tea Party story time
 - Ideas for organizations to collaborate with the library?
- Recommendation to have training for the Board from the State Library

- Todd asks a fundraising question. Karen discussed going to the city to figure out legality of fundraising policies.
- Discussion on possible events:
 - Local Author
 - Touch a Truck event
 - Meet the Library Director event (August/September)--set to discuss next meeting
- Discussion on upcoming policy reviews and board role
- Wade discussed budget passing and effect on library