McIver’s Grant Public Library Board of Trustees Meeting Minutes

DATE: Thursday, August 18, 2022

1:32PM-2:50PM

Those in attendance: Tonya Ball, Kari Bernier, Emma Fields, Damaris Cook, John Tucker, Director Vanessa Cain, Jenny Gillihan, Tommy Allmon

J. Tucker called the meeting to order.

New Trustees Tonya Ball and Kari Bernier were welcomed to Board.

Motion to accept June minutes presented by T. Allmon; E. Fields seconded. Motion passed.

Region (J. Gillihan)

-Standards targeted: Core Competencies, Long range plan

-Regional orientation, Board Chair workshop, Trustee Workshop dates

-Annual documents/ Information, upcoming dates

COMMITTEE REPORTS

Personnel (D. Cook) Defer to V. Cain; some staffing moved/redirected to other areas in library; IT personnel pending; Introduced new Children’s Director Danielle McBroom

Finance (J. Tucker) Phyllis Bower presented review of FY 2022-23 Budget and June/July 2022 Financial statement.

Motion to approve FY 22-23 budget presented by E. Fields; T. Allmon seconded. Motion passed.

Motion to approve June/ July Financials presented by E. Fields; T. Allmon seconded. Motion passed.

FOL on behalf of Jordan Willis-no current updates at this time

OLD BUSINESS Audit contract signed

NEW BUSINESS Welcome NEW TRUSTEES!

DIRECTOR’S REPORT (V. Cain)

-Reviewed patron statistics and upcoming dates

-Requested permission to close library for staff training 12/8/22 and 3/22/23.

Motion to approve closure dates as presented above by D. Cook; seconded by J. Tucker. Motion passed.

Next meeting slated for October 20, 2022 at 1:30 PM.

With no further business, meeting adjourned.

Respectfully submitted,

Damaris F. Cook