McIver’s Grant Public Library Board of Trustees Meeting Minutes

DATE: Thursday, February 16, 2023

1:35PM-2:37PM

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

M. Brock called the meeting to order.

Motion to accept previous meeting minutes presented by J. Tucker; K. Bernier seconded. Motion passed.

Region (J. Gillihan)

-Standards targeted: core competencies, Long range plan (Completed)

-Standards (last year) survey results-reviewed

-Legislative breakfast-change of course-Legislators to the Libraries

-Five new Trustees will be needed by July 2023

-Upcoming dates

COMMITTEE REPORTS

Personnel (D. Cook) Defer to V. Cain; New Family and Children’s Director Alex Thompson (Began Feb 6). Welcome Alex!

Finance (J. Tucker) Phyllis Bower presented financials, October/November, December/January;

Motion to approve Oct/Nov 2022 financials by J. Tucker; T. Allmon seconded. Motion passed.

Motion to approve Dec 2022/Jan 2023 financials presented by J. Tucker; K. Bernier seconded. Motion passed.

FOL on behalf of Jordan Willis-no current updates at this time; Damaris, Jenny and Vanessa will meet and layout goals, Member benefits, library benefits to plan for a membership drive.

OLD BUSINESS

-Policy revisions were presented and reviewed at last meeting (Collection Development, Patron Conduct, Reconsideration of Material). Motion to approve policy revisions presented by K. Bernier; T. Allmon seconded. Motion passed.

-Trustee nominations are needed ASAP

-December Trustee meeting rescheduled to March 23, 2023 at 1:30 PM. Trustee nominations will be presented on this date.

-DAR grant (as previously presented) applied for (copy machine to digitize)

NEW BUSINESS

-“Consent Agenda” discussed as a technology to utilize and expedite meetings. Motion to approve consent agenda presented by T. Ball; E. Fields seconded. Motion passed.

-Long-range plan working draft presented by V. Cain. Trustees to review and vote 3/23/23 meeting

DIRECTOR’S REPORT (V. Cain)

-Visual traveling display hosted by Bicentennial Committee will be displayed at McIver’s

-March 22nd closing due to staff training (as previously approved)

-PLMI Graduation last week of March (Congratulations Vanessa!)

Next meeting slated for March 23, 2023, at 1:30 PM.

With no further business, meeting adjourned.

Respectfully submitted,

Damaris F. Cook

FOUNDATION

-Cable One Update-accepted (contingent) proposal from County Mayor; Legal counsel reviewing

-Financials-wine and cheese fundraiser, EOY Letter campaign

-Upcoming fundraiser plans discussed.