

Scio Memorial Library

Minutes

April 13th, 2023

The concerns of a library board of trustees are:

*Finance *Policy *Planning *Personnel *Advocacy

Present: Deb Root
Carol Bush
Carole Wells
Donna Emrick
Carolyn Miller

Raeanne Smith
Belinda Thompson (by phone)

Absent: Linda Clayson (excused)

Preliminaries:

The meeting was called to order at 11:05 a.m. and the pledge of allegiance recited. The minutes of the previous meeting were unanimously approved upon motion by Carole, seconded by Carol. No correspondence was reported. The treasurer's reports again caused some consternation, but were eventually accepted upon motion by Deb, seconded by Carolyn, with all in favor. The bill schedule was approved upon motion by Carol, seconded by Donna, with all in favor. Carole moved that we reduce the services of Cunningham, et al to payroll and related filings only and assuming that Glenn Smith would manage the other accounting, (and if not, some other firm or individual) that he be engaged to do so. The motion was seconded by Carol with all in favor.

Director's Report:

Report to the Community: The autocorrect "typo" in the Report to the Community "game" has garnered a few responses. Filling up the agenda for Mid-Week Music was discussed and brainstormed. The read-aloud will be held on the 26th of April as scheduled, beginning at 6:00 p.m. and facebook and other avenues will be used to publicize.

Austin/Doyle Security Attempted Cancellation:

No response.

Policy and Procedure Update:

The revised Purchasing and Procurement Policy was reviewed and upon motion by Carole, seconded by Donna, unanimously approved.

Future Meetings:

The previously scheduled work session will be held on Friday, April 21st at 10:00 a.m. with the primary objective to be evaluation of the library web site, expanded to Mid-Week music and other pending concerns.

Those available will meet on Monday, May 1st at 5:00 p.m. to attend via telecommunication an STLS program on Director evaluations.

The next board meeting will be held on Thursday, May 11th at 11:00 a.m.

There being no further business, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Carolyn Miller, Secretary