

Scio Memorial Library
Board Meeting Minutes
December 14th, 2023

Present: Deb Root
Carol Bush
Linda Clayson
Donna Emrick
Carolyn Miller
Carole Wells
Belinda Thompson
Raeanne Smith, Director

Deb called the meeting to order and the recitation of the pledge of allegiance followed.

The minutes of the November meeting were corrected to show the concluding date of Belinda's term as 2028., and were thereafter approved unanimously upon motion by Carole, seconded by Carol.

The treasurer's report was deferred as the report was unavailable.

The director's report was shared. The revised policy for the photo booth was approved upon motion by Carole, seconded by Carol, with all in favor. Other policies as follows were reviewed and approved in omnibus fashion upon motion by Deb, seconded by Linda, with all in favor:

- updated Challenge to Library Policy
- updated Reconsideration of Library Material Form,
- new Public Comment Policy
- new Public Communications Policy and
- new Social Media Policy.

It was noted that the employment contracts have been signed and filed.

In anticipation of Carole's being out of town in January, the January board meeting will be available remotely.

Mandatory sexual harassment training will be completed by board members and staff individually at the state-sponsored web site.

The history room, whose entry bears the dedication to the memory of Jason Dunham, has held many pictures and memorabilia during Scio's Bi-Centennial year. These have attracted interest and many favorable comments from the public. The work of volunteers, Carol Faulkner, Ron Faulkner and Tobi Nickerson as well as others was commended. Permanent and rotating displays and programming may continue to be arranged, especially if community volunteers are willing. The director will pursue grant funding for enhanced display and storage of the historical collection in our possession. The use of the room by the community for meetings and programs is encouraged while maintaining its designation as a history room..

The Collection Policy was adopted upon motion by Carole, seconded by Linda, with all in favor.

The offer of a memorial rock to be placed on the north side of the building prior to Memorial Day was accepted.

It was noted that school librarian Sabrina Beaton is anxious to work jointly with the library director to arrange youth programming, and Raeanne will pursue opportunities.

The meeting was adjourned upon appropriate motion at 12:02 p.m. The January meeting will be held on the 11th at 11:00 a.m.

Respectfully submitted,

Carolyn J. Miller