

Scio Memorial Library
Board Meeting Minutes
November 9th, 2023

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

Absent (excused): Donna Emrick

Deb called the meeting to order just prior to 11:00 a.m. and the recitation of the pledge of allegiance followed. The minutes of the October meeting were approved unanimously upon motion by Carole, seconded by Carol. Acknowledgment for the many fund-raiser donations will be going out shortly. A list of the businesses donating will be posted on our facebook page. Carole and Linda who arranged for most of the donations were thanked sincerely. All agreed that the Fall Back Chicken and Biscuit dinner was so well received that something similar should become an annual tradition. The wrap-up and suggestions for next time will be further discussed. (Anyone reading these Minutes who in any way contributed to its success may be assured of our appreciation.)

Linda moved that the current slate of officers be extended through 2024. The motion was seconded by Belinda, and all were in favor. It was noted that Carole's term on the board was due to expire at the end of the year. Upon motion by Linda, seconded by Carol and Deb, Carole's term was renewed for five years, to expire at the end of 2028. Belinda was welcomed back on the board, and her oath of office was signed.

The treasurer's report was accepted upon motion by Carol, seconded by Linda, with all in favor. The bill schedule was approved upon motion by Carole, seconded by Linda, with all in favor.

The director's report was presented. Two more grant applications have been submitted, and the photography station is in place. Much time was spent on the policy for use of the photography station, and the language will be streamlined a bit before final approval.

A motion for adjournment was made by Carol and seconded by Carole, and there being no objection, the meeting was adjourned at approximately 12:30 p.m.

The December meeting date is the 14th at 11:00 a.m.

Respectfully submitted,

Carolyn J. Miller