

Scio Memorial Library
Board Meeting Minutes
February 13th, 2025

Present: Carol Bush
Linda Clayson
Carolyn Miller
Raeanne Smith, Director

Deb Root
Belinda Thompson
Donna Emrick

Excused:
Carole Wells

Call to Order and Preliminaries

The meeting was called to order by Deb at 11:00 a.m. and the pledge of allegiance was recited. The minutes of the December meeting were approved f.r.t.t. upon motion by Carol, seconded by Belinda, and all were in favor. The minutes of the January meeting were approved upon motion by Carol seconded by Linda, with all in favor. Correspondence in the form of 8 gift acknowledgments was reported.

The treasurer's report was reviewed, some entries clarified, and the submission accepted upon motion by Belinda, seconded by Carol with all in favor. The bill schedule was approved upon motion by Carolyn, seconded by Donna, with all in favor.

Director's Report

Raeanne detailed her written report, noting that the updating of the website has taken up considerable time. She has received a request for building use and will seek further information from the party. The almost 30 educational kits are complete and an appropriate policy draft will be presented for board consideration and approval at the next meeting. For that matter resumption of routine reviews of all policies is anticipated.

Continuing education for board members will be undertaken by each member individually for one hour and jointly for the second hour with all to be completed by July 4th.

New Business

Specific items of new business having been discussed during the director's report, this time allowed for a free-ranging discussion of possible policy changes to address safety of the building, patrons and staff. Also discussed was a wish list for future Scio Memorial Library improvements.

There being no further business, the meeting was adjourned at 12:27 upon appropriate motion and carried by common consent. The next board meeting is scheduled for March 13th, at 11:00 a.m.

Respectfully submitted,

Carolyn J. Miller, Secretary