

Library Board Minutes for January 19, 2021

Here: Brown, Durbin, Glass, Molder, Storms, Warden, Witte, Blaylock

Absent: Meltzer

1. Call to order, Brenda Brown time: 6:04 pm
2. Presentations by public – none
3. FOL – Carla Wasson, see handout
4. Approval of Consent docket: motion: Molder second: Glass Aye: All
5. Nominate officers: Official vote in April, nominate for new year
 - a. Chair/Pres = Erin Glass Vice: Joyce Witte Sec = Giselle Durbin
6. Adoption of bylaws: Brown & Meltzer keeping policy as is – motion: Glass second: Storms Aye:all
7. Adoption of Zoom policy: Glass, Brown (for library staff only at this time) see draft
 - a. Motion: Giselle second: Storms aye: all
8. Adoption of circulation policy: Storms, Witte no changes at this time motion: Glass second: Durbin aye: all
9. Adoption of Operations Policy: Durbin, Meltzer as is keep – no changes motion: Storms second: Erin Aye: all
10. Adoption of Public Relations Policy: Molder, Warden fix one typo motion: Durbin second: Glass aye: all
11. Adoption of Gift Policy: Brown, Meltzer no changes at this time motion: Durbin second: Witte aye: all
12. Adoption of Mission Statement” Molder, Witte no changes at this time notion: Durbin second: Molder aye: all
13. Appoint to review Meeting Room Policy Brown, Witte
14. Appoint to review Safety Policy Glass, Miranda
15. Library Director’s Report Lillie see handout
16. New business – Long Range Plan – look in more detail in April
 - a. Outside bulletin board didn’t happen this year due to budget
 - b. Extra signage around town, where would we like to put some
17. Discussion – member terms expiring – if leaving the board let Lillie know as soon as possible, we have zero openings at this time Storms will renew, Witte will renew,
18. Adjournment: notion – Storms second – Glass

Minutes recorded by Board Secretary Gizelle Durbin

Typed by Lillie Huckaby