

## **Richland Community Library Board Minutes**

### **April 19, 2023**

**Members Present:** Monica Bordner, Debbie Chassee, Chris Cupper, Aviva Luciano, Kristine Parsons, Justin Reynolds, Dane Richards

**Members Absent:** None

**Others Present:** Jack Buck

**Call to Order:** President Bordner called the meeting to order at 6:04 PM.

**Approval of / Amendment of the Agenda:** A motion was made to approve the agenda as presented (Bordner/Chassee). The motion was approved.

**Guests/Public Comment:** Potential Board members Lori Beard and Carrie Sutter; FOL Stevie Brinkerhoff

**Action Item Capture:** Justin Reynolds will capture action items for this meeting.

**Review and Approval of March 2023 Minutes:** A motion was made to approve the minutes from the March meeting (Parsons/Luciano). The motion was approved.

**Financial Reports:** Trustee Reynolds presented the financial reports to the Board. To date, all finances are in order. A motion was made to accept the reports (Cupper/Parsons). The reports were accepted by the Board.

**Friends of the Library Report:** The next meeting of the FOL is May 3, 2023. Pizza party May 3rd trying to attract new members. Stevie Brinkerhoff spoke on behalf of FOL.

**Director's Report:** The Director presented a summary of RCL activities during the last month.

#### **Committee Reports:**

- a. Budget and Finance, Justin Reynolds, Chair: The Committee did not meet. An application has been submitted to the Kalamazoo Foundation to enhance the book budget.
- b. Personnel: Aviva Luciano, Chair, Debbie Chassee, Trustee: The Committee did not meet.
- c. Technology and Facilities: Kristine Parsons, Chair: The Committee did not meet.
- d. Policy: Chris Cupper, Chair: The Committee will meet before the next Board meeting and present to the board.
- e. Strategic Planning: Debbie Chassee, Chair, Monica Bordner, Trustee This Committee did not meet.

**Old Business:**

- a. Adding Library Materials Reconsideration Form: This will be considered by the Policy Committee and their recommendation will be presented to the Board at the May meeting.
- b. Public Comments Policy: This will first be considered by the Policy Committee before being presented to the Board for approval.

**New Business:** None

**Action Item Review :** Trustee Reynolds reviewed action items for this meeting.

**Adjournment:** There being no further business before the Board, the meeting was adjourned at 7:19 PM. The next meeting is scheduled for May 17, 2023 at 6:00 PM.

**Respectfully submitted,**

**Monica Bordner, President**

**Chris Cupper, Secretary**

**Approved: May 17, 2023**