

Richland Community Library Board Minutes for May 17, 2023

Members Present: Lori Beard, Monica Bordner, Deborah Chassee, Justin Reynolds, Dane Richards

Members Absent: Chris Cupper, Kristine Parsons

Others Present: Jack Buck

Call to Order: President Bordner called the meeting to order at 6:05 PM.

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

.Guests/Public Comments: N/A

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

Review and approval of April 2023 Minutes: Trustee Chassee suggested changing the wording under Guest/Public to begin the sentence with "Potential Board Members; Then list the names. New sentence: FOL, Stevie B.... Amendment was approved (Bordner, Beard).

Financial Reports: Trustee Reynolds presented the financial reports. All finances are in order. A motion was made to accept the report (Beard/Chassee).

Friends of the Library Report: FOL approved \$800 for Children's programming. The pizza party drew about 30 attendees. Several people signed up to join the FOL

Director's Report: Director Buck presented a summary of accomplishments and activities during the past month. The Newsletter has been published and is ready to go out to the community. Director is considering Teacher-specific library cards.

Committees:

Budget and Finance: Reynolds (Chair) and Parsons. Did not meet.

Personnel: Chassee(Chair) and Beard. Did not meet.

Tech and Facilities: Reynolds and Beard. Did not meet.

Policy: Cupper (Chair) and Border and Richards. Met. Revised all policies. The spreadsheet is on the Drive.

Strategic Planning: Chassee(Chair) and Bordner. Did not meet.

Old Business: Public Comment policy will be a 3 minute limit.

New Business: Patron Request for Reconsideration Form: Suggestion was made to add a section requiring that the page numbers and exact quotes from the text be included that have the content in question. Voted: Unanimous as amended.

Action Item Review: No new actions.

Adjourned: There being no further business before the Board the meeting was adjourned at 7:05 PM. Next Board Meeting: June 21 at 6:00 PM.

Respectfully submitted,

Monica Bordner, President

Approved: June 21, 2023

