

Library board meeting Dec. 20, 2022 5:15 pm

In attendance: Jean Dexheimer, Sean McPherson, Jordan Feagley, Colleen Denne

The meeting was called to order at 5:20 pm

The minutes from the November meeting were read. There was a motion by Sean, 2<sup>nd</sup> by Jean to accept the minutes.

Library statistics were handed out and gone over. The November numbers show a slight increase and we discussed the numbers for the entire year.

Jean and Sean both discussed the Christmas party in the Children's room and the gingerbread house program. Both said they were both a success and that everyone enjoyed them.

We had a guest at the meeting, Jordan Feagley. He introduced himself and talked about his love for libraries and his job as a librarian. The board members present discussed libraries with him and would like to recommend his appointment. (Colleen will talk to the absent 2 members tomorrow to be sure it is unanimous)

Vote for Vice President- Staci had already submitted her ballot for Vice president in a sealed envelope. The 2 members present watched the envelope being opened and they added their ballots to it. Colleen will see if she can get Vince's vote in the library on Wednesday or Thursday.

The meeting was adjourned at 6:07 pm. Sean made the motion, 2<sup>nd</sup> by Jean and all were in favor.