

Library board meeting Feb. 21, 2023 5:30 pm

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

The meeting was called to order at 5:30 pm

The minutes from the January meeting were read. There was a motion by Sean, 2<sup>nd</sup> by Jordan to accept the minutes without correction.

Library statistics for January were handed out and gone over. We also looked at statistics from the state report including collection information, circulation and programs.

The board was updated on staff. Sherry Faye, the new children's junior circulation clerk started today.

Staci Ross was appointed to the library board last week.

We discussed brainstorming a purpose for the board. A few ideas were mentioned and everyone will think of how they would like to move forward and what goals they would like to set. We decided to invite the friends group to the next meeting to discuss what they are doing as an organization and if the board would join with them in fundraising or any other partnerships.

The meeting was adjourned at 6:45 pm. Staci made the motion, 2<sup>nd</sup> by Jordan and all were in favor.