

Library board meeting Jan. 17, 2023 5:30 pm

In attendance: Jean Dexheimer, Vince Neal, Staci King, Jordan Feagley, Colleen Denne

The meeting was called to order at 5:36 pm

The minutes from the December meeting were read. There was a motion by Staci, 2nd by Vince to accept the minutes.

Library statistics were handed out and gone over. The December numbers show a slight increase in items checked out. We had a discussion of some of the programs the library is offering and the one that was cancelled at Eastridge.

The board was updated on staff. Casey has resigned. Her last day is Jan. 27th. The position has been posted internally and will be posted on Thursday afternoon or Friday.

Staci Ross was a guest at the meeting. She introduced herself and talked about her love for libraries and her job as a librarian. The board members present discussed libraries with her and would like to recommend her appointment to the board.

The results of the election of Vice President were announced. Sean McPherson is the new Vice President.

There was a discussion about changing the day of the meetings to Mondays. Staci will check the calendar for other committee meetings so that we can decide. If we change to Mondays and the 3rd Monday is a holiday, we will re-schedule to the week before or after.

The meeting was adjourned at 6:40 pm. Vince made the motion, 2nd by Staci and all were in favor.