

Library board meeting November 21, 2023 5:30 pm

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

The meeting was called to order at 5:39 by Board President, Jean Dexheimer

Minutes from October meeting were read. Jordan made a motion to accept the minutes. Sean 2nd the motion

Library statistics were gone over by Colleen

There was a discussion of plans for 125th anniversary. People who were suggested were invited, plus the entire board was invited. The first meeting will take place Tuesday, Nov 28 at 6 pm

Colleen gave an update on the budget. She was informed that the management raises would not be what were asked. The union is still negotiating for their increases. Sean is trying to reach Denise regarding the board's concerns. Jordan is going to reach out to Linda on Monday.

Colleen gave an update on the Eastridge rehabilitation. Only the desk and the awning will be replaced this year. She needs to get a quote on asbestos abatement.

The update on the plans to apply for the grant to re-do the adult library are as follows: the designers came, they came back and took photos. I am just waiting on a quote for their work.

We were supposed to review the food allergy policy but everyone decided we should have the solicitor review the policy.

We will meet on December 19 and we will have the annual election of the board.

6:28 Jordan made a motion for the meeting to adjourn. Sean 2nd the motion.