

Library board meeting April 2, 2024 (March meeting was postponed) 5:30 pm

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

The meeting was called to order at 5:32 by Board President, Sean McPherson

Minutes from February meeting were read. It was pointed out that Vince Neal had been absent. There was a motion by Jean to accept the minutes as amended. This was 2nd by Jordan.

Sean reviewed article 2 of the by-laws of the library board. There was a question regarding the Vice President becoming the President because it was not reflected in the by-laws. This is a board practice and did not need to be changed in the by-laws.

Colleen gave an update on the Eastridge renovation (with pictures from the same day.) The project is on schedule, but could be held up by a leak in the wall and the forecast of rain which could delay the fix. The carpet is also possibly coming in 4 days later than expected. The company is trying to fix this.

The recommendation to the personnel committee was discussed. Jordan said he sent the letter to the other regular board members and had heard back from everyone except Vince. Jean made a motion to send the letter to Moses of the personnel committee. Staci K. 2nd the motion. All were in favor.

There was no new business brought to the group.

The Health Fair Collaboration was tabled until the next meeting.

The Children's library policy was tabled for the next meeting. Colleen will email the policy to everyone after this meeting so you will have it to review with comments and questions for the next meeting.

There was a discussion regarding meeting on zoom regularly. Sean, Jordan, Staci K, Jean and Staci R all commented on what type of meeting they were in favor of. Colleen was asked to give her opinion. She stated that she would do whatever was best for the group, but she really did not want to be the only one in the building in the evening if the meeting ended up being hybrid and nobody showed up in person.

Staci K made a motion to have the next meeting fully remote. Staci R 2nd the motion. There were 4 votes for this, which was the majority. (Colleen is non-voting)

The next meeting will be April 16 at 5:30pm on zoom

6:27 Jordan made a motion for the meeting to adjourn. Jean 2nd the motion.