

November 9, 2023

Present Members: John Emerick, Lisa Hoopes, Jen Yetter, Donna Bird, Andrea Dillaway-Huber, Sherry Auman.

Others Present: Barb Kline, Matthew Cammarano

Meeting called to order at 7:03 pm

Motion to approve consent agenda as corrected by Lisa; motion carried

Director's Report:

Circulation numbers look fantastic.

Assistant Director's Report:

November 15<sup>th</sup> BCPL – Laurel and Lisa will join via phone.

New Business:

Awards submission – Jess submitted some nominations

Old Business:

Budget

WHS Partnership – Jess saw the advertising campaign. Students are very excited about the program. Students want to have fundraisers and possibly even run them. We will include their letter with our mailing.

Fundraising – Don (Barb's husband) found an organization who will take our mailing and coordinate the mailing, including supplies, etc. The cost isn't that much more expensive. Turn around is less than a week. Motion made by Lisa to approve the outsourcing of the annual fundraising mailing, if the outsourcing price is not more than 10% of the cost of doing it in house; motion passed.

Credit card – the old credit card is now working. A motion was made by Sherry to give Barb the authority to open a credit card with Riverfront Credit Union; motion passed.

By-Laws – We reviewed them. John made a motion to approve them as is; motion passed.

Around the Table –

Discussion about making the cell phone use signage larger. Conversations are distracting. Barb has something to give Matt.

Ice Cream sale update – no longer having it, letter was sent about being able to purchase ice cream on campus. Barb is going to hang the letter in both libraries.

Entered into executive session at 7:30 pm to discuss a personnel issue.

Exited executive session at 7:52.

Motion made by Donna to adjourn at 7:53.