

Meeting Minutes from August 11, 2021

Meeting called to order at 5:35 pm with 7 members present: Marty Kimmel, Nancy Reigelsperger, Paula Fox, Lisa Clark, Lynnette McAllister, Kay Thomas, Hope Decker

Treasurer's Report: postponed until next meeting

President's Report: Kay is pleased with how Hope is settling in and how she is encouraging a warm and welcoming atmosphere with the new sign in the foyer.

Director's Report: Hope has held interviews with staff and is getting to know and value their different areas of expertise. She wants to build a good foundation and move thoughtfully forward before bringing back Children's Programming. Hope will be looking at cost cutting using Staples, Frontier, copier prices and other ways to be fiscally responsible. Revamping the website will be a future priority.

New Business: We reviewed and discussed 2 library policies. A motion was made by Paula and seconded by Lynnette to approve the animals in the library policy. The food and drink in the library was also reviewed and a motion to approve was made by Lynnette and seconded by Nancy. Both of these policies were voted on and approved.

LTC grant for \$3,000 was discussed. September 15th is the deadline for the application.

Next meeting was set for 5:30 on Wednesday September 22, 2021.