

**Library Board Meeting
January 24, 2023, at 5:15 PM**

In-person: Andrea Sandl, Tim Bolivar, Kathy Stephanson, Dean Billingsley, Gabrielle Blatz Svea Beson, Paul Edginton

Virtual:

Absent: Mark Dunbar, Sandra Kim

I. Andrea calls meeting to order at 5:20 pm

- II. Organizational Meeting – Dean nominates Andrea for Board Chair, she accepts the nomination. All in favor. Passed.
- Dean nominates Kathy for Deputy Chair, she accepts the nomination. All in Favor. Passed
- Dean moves to adjourn the organizational meeting.
- III. Andrea welcomes new members. There are no new members.

II. Agenda Approval - Gabby moves to approve the agenda. All in favor. Passed.

III. Consent Agenda

- Approval of November minutes – Dean moves to accept November minutes as presented. All in favor.
- Committee Organization – Discussion of committees. Andrea added to finance committee and Gabby added to Plan of Service and Policy committee.
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V. New Business

- Discussion of board recruitment. Dean moves to direct Svea to spend up \$500 for advertising for new board members. To be done by March board meeting. Svea will utilize, newspaper, social media, the library website and local postings to advertise for board members. Dean directs Svea to also report on advertising methods and measurements by March Meeting.

VI. Manager's Report

- Discussion with Svea regarding her report. Dean motions to direct Svea to provide monthly financial statements to the board beginning next meeting. Gabby motions to accept the Manager's report as information.

VI. In camera (if required)

Next meeting date: Feb 28, 2023

Dean moves to adjourn meeting at 6:15 pm.