



LIBRARIES

**Library Board of Trustees Meeting
Thursday, January 26, 2023
South Campus Conference Room
MEETING MINUTES**

In attendance: Heidi Roedel, Doug Adams, David Ingram, Carmen Cuthbertson, Jane Wheeler (Board); Ashley Cummins, Teri Dugan (Staff); Adam Tunnel (Library Foundation).

Public Present: Gary Stevens, Laurie Halfast, Taylor Inman, Joe Biby, Barbara Boorman, Valeri McGarvey, Lily Kersanow

A. Call to Order: Chair D. Adams called the meeting to order at 9:03 am.

B. Open time for persons to address the Board on matters within the Board's jurisdiction.
None

C. Approval of Minutes (ACTION)

03:05 Regular Board Meeting, Thursday, December 1, 2022

Moved by H. Roedel "to approve the minutes from the December 1st, regular board meeting."

Seconded by D. Ingram

Motion passes unanimously

03:31 Finance Committee Meeting, Friday, January 6, 2023

Moved by D. Ingram "to approve the minutes from the Friday, January 6, Finance Committee Meeting."

Seconded by J. Wheeler

Motion passes unanimously

03:59 Policy Committee Meeting, Tuesday, January 17, 2023

Moved by D. Ingram "to approve the minutes from the January 17, Policy Committee Meeting."

Seconded by H. Roedel

Motion passes unanimously

D. Reports

1. **04:27** November 2022 Financial Report
2. **09:44** December 2022 Financial Report

Moved by J. Wheeler "to accept the November and December Financial Reports as presented."

Seconded by C. Cuthbertson
Motion passes unanimously

3. **15:16** Director and Staff Reports- Cummings
 - Year-end report and stats
 - Library Safety and Security Updates
4. **01:21:32** Finance Committee Report- Adams, Ingram
5. **01:23:35** Policy Committee Report- Ingram, Cuthbertson
6. **01:53:03** Library Foundation Update- Tunnel
7. **01:59:25** Friends of the Library Update

E. Old Business- none

F. New Business

1. **02:00:43** Future of Library Facilities

G. Housekeeping

02:27:00 Comments from Public- Opportunity public comment.

Valeri McGarvey, Barbara Boorman, Lily Kersanow

H. 02:47:00 Adjourn: Board Chair D. Adams adjourned the meeting at 11:50 am.