

Elizabeth Titus Memorial Library Board of Trustees Minutes

1. Call to Order

- Meeting called to order by: Cheri Rich (President)
- Meeting Location: Elizabeth Titus Memorial Library Board Room
- Meeting Date: 01-28-2020
- Time of Call to Order: 16:24

2. Roll Call

- Officers in Attendance: Cheri Rich (President), Mike McLaughlin(Secretary), Erin Wade (Vice-President), Lynn Elder (Treasurer)
- Trustees in Attendance: Ellen Feeler, Ann Short, Jennifer Love, Nancy Elder, Kathy Price
- Trustees Absent: Nancy Elder
- City Employees in Attendance: Michelle Nolen (Library Director)

3. Review/Approve minutes of previous board meeting:

- Date of previous minutes: 12-17-2019
- Motion made to: Approve minutes as presented
- Motion made by: Lynn Elder
- Motion Seconded by: Ellen Feeler
- Aye Votes: Cheri Rich, Mike McLaughlin, Erin Wade, Ann Short, Lynn Elder, Ellen Feeler, Jennifer Love, Kathy Price
- Opposed Votes: None
- Result: Motion Carried

4. Approve/Disapprove Treasurer's report and payment of bills:

- Motion made to: Approve treasurer's report and payment of bills
- Motion made by: Lynn Elder
- Motion Seconded by: Erin Wade
- Aye Votes: Cheri Rich, Mike McLaughlin, Erin Wade, Ann Short, Lynn Elder, Ellen Feeler, Jennifer Love, Kathy Price
- Opposed Votes: None
- Result: Motion Carried

5. Public forum acknowledgement:

- None present

6. Librarian's report:

- Presented by: Michelle Nolen (Library Director)

Discussions:

- Readers dozen (adult book club) is a new library project. If anyone reads each monthly book there will be a prize. Also a prize for reading each book by the end of the month (first twenty to do so).
- Michelle is working on "The Next Generation Grant" (due in March) for S.T.E.M.
- The Girl Scouts are fundraising right now and they plan to donate S.T.E.M. boxes.
- The one hundred women who care just donated about \$2,200 which will likely be used for a S.T.E.M. lab at the library. Projects like coding.
- Michelle also reached out to the Boy Scouts regional director but has not heard back.
- Monday Morning Makers are having classes on the last Monday of the month. The last project was soup bowl cozies.
- Michelle is working with Grant on a building maintenance checklist to help curtail problems arising from the building aging.
- The Per Capita Grant was submitted early January, and the State said it looked good.
- The second annual library crawl is done for this year. Several committee members want a reminder for next year's crawl.

- Motion made to: Approve librarian's report
- Motion made by: Ellen Feeler
- Motion Seconded by: Kathy Price
- Aye Votes: Cheri Rich, Mike McLaughlin, Erin Wade, Ann Short, Lynn Elder, Ellen Feeler, Jennifer Love, Kathy Price
- Opposed Votes: None
- Result: Motion Carried

7. Old business:

- Review of the Excel spreadsheet showing the dates and general topics discussed in the closed meeting minutes.
- The sheets were reviewed by all present committee members.

- Motion made to: Keep all closed meeting minutes as closed minutes.
- Motion made by: Lynn Elder
- Motion Seconded by: Jennifer Love
- Aye Votes: Cheri Rich, Mike McLaughlin, Erin Wade, Ann Short, Lynn Elder, Ellen Feeler, Jennifer Love, Kathy Price

- Opposed Votes: None
- Result: Motion Carried

8. New business:

- No new business.

9. Other business:

No other business.

10. Adjournment:

- Motion made to: Adjourn
- Motion made by: Lynn Elder
- Motion Seconded by: Mike McLaughlin
- Aye Votes: Cheri Rich, Mike McLaughlin, Erin Wade, Ann Short, Lynn Elder, Ellen Feeler, Jennifer Love, Kathy Price

- Opposed Votes: None
- Result: Motion Carried

Meeting adjourned at: 16:41

These minutes respectfully submitted by:

Mike McLaughlin (Secretary)



