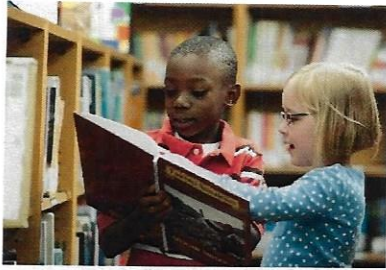


MILLARD J. OAKLEY PUBLIC LIBRARY BOARD MINUTES OF MEETING

JULY 18, 2023



ATTENDEES:

BOARD MEMBERS: Rita Reagan-Underhill, Deb Newkirk, Cindy Robbins, Thelma Danner, Helen Carter, and Josh Danner

COUNTY COMMISSIONERS: Cindy Robbins, Patrick McCurdy, Donna Savage, Gail McCowan

LIBRARY STAFF: Judith Cutright, Library Director

REGIONAL LIBRARY STAFF: Matthew Kirby, Regional Director

FRIENDS OF THE LIBRARY: Deb Newkirk

AGENDA: Reading and approval of meeting minutes. Meeting called to order by Chairman Rita Reagan-Underhill. Motion to approve the previous meeting minutes made by Deb Newkirk and seconded by Cindy Robbins – all in favor.

Friends of the Library: Deb Newkirk reported that the FOL book sale in June raised approximately \$470.00. FOL have sponsored appearances by magician Bruce Amato and the Science Guys at the library this summer. A possible Christmas ornament fundraiser was discussed with plans ongoing.

Regional Library: Regional Director Matthew Kirby provided a July Regional Library brochure detailing upcoming training opportunities on Building Better Collections in August and Trustee Workshop in September. Annual documents including the Library Service Agreement, Official Service Area Population, Maintenance of Effort, and board appointment forms will be released in the next few weeks to be completed and submitted. Collection Development and Internet Safety Policy, which must adhere to the Children's Internet Protection Act (CIPA) information was distributed and discussed.

Library Director: The Library Director presented a financial report with the 2022-2023 budget and expenses detailed and the 2023-2024 budget outlined in addition to information regarding bank deposits from copies, faxes, etc. The inability to get a UCHRA worker to assist at the library was discussed. The Library of Things items have been catalogued. TOP grant was awarded for wi-fi hot spots, and a new Twin Lakes grant application is available with emphasis on technology.

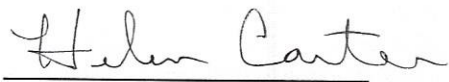
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Board Discussion: A motion was made to retain the current Board officers as is by Thelma Danner with Rita Reagan-Underhill seconding and all in favor. An issue with children being left unattended at Story Time was discussed and the Library Director will update the policy regarding this to be presented at the next Board meeting as will the Computer Usage policy. The current Collection Development policy was approved with a motion by Helen Carter and second by Patrick McCurdy – all in favor. Request for Reconsideration forms are available if asked for. Photos/information regarding potential fountain area statues were available for perusal with decision to be made soon to take advantage of current prices in anticipation of price increases.

Motion was made to adjourn the meeting by Cindy Robbins and seconded by Josh Danner. The next Library Board meeting is scheduled for Tuesday, September 19, 2023 at 4:30 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Helen Carter". The signature is written in dark ink and is positioned above a horizontal line.

Helen Carter, Secretary/Recorder