

January 18, 2022 Sherrill-Kenwood Library Board Meeting Minutes

Present: Daryk Macrina- President, Lauren MacDonald- Vice President, Sara Getman- Secretary, Tracy Killian- Treasurer, Mary Kay Junglen- Library Manager, Tracy Cheico, Mary Lou Sayles

The board began by reviewing and then approving the 2022 budget upon motion of Mary Lou and the second of Lauren.

The board discussed the treasurer's report and then approved it upon motion of Tracy Killian and the second of Tracy Chieco.

The board discussed the plan to become a library funded by a tax levied through the school district. It is clear that this is important due to ongoing budget cuts from municipalities etc. In order to submit the proposal we need to develop an aspirational budget and Tracy will do so based on the library being open 45 hours per week, adding funds for programming, and considering salary and benefits for the person who becomes the leader of the library when Mary Kay retires in July. The board will then review the budget, consider the cost to families in the district and develop a proposal for the school district budget vote.

The board discussed that a search will begin for someone to take on Mary Kay's role, probably in an interim role, after we know more about funding.

The board discussed a small wording change to the bylaws. The board reviewed and approved this change upon the motion of Sara and the second of Daryk. The bylaws will now read that trustees will be residents of the service area of the Sherrill Kenwood Free Library.

Daryk presented a slate of officers for 2022 as follows:

Daryk Macrina- President

Lauren MacDonald- Vice-President

Tracy Killian- Treasurer

Sara Getman- Secretary

The slate of officers was approved upon motion of Mary Lou and the second of Lauren.

The board meeting is scheduled for Tuesday February 15 at 5pm. The meeting was adjourned at 6:25pm upon motion of Lauren and the second of Sara.