

Minutes of the Tuesday February 15, 2022
Sherrill-Kenwood Library Board of Trustees Meeting

Present: Daryk Macrina- President, Lauren MacDonald- Vice President, Sara Getman- Secretary, Katie Falkenmeyer, Mary Lou Sayles, Rachel Sayles, Mary Kay Junglen- Library Manager

Daryk called the meeting to order at 5:04pm.

The board reviewed and approved the January 2022 secretary's report upon motion of Lauren and the second of Rachel.

The board reviewed and approved the January 2022 treasurer's report upon motion of Mary Lou and the second of Sara.

Mary Kay shared highlights from her Manager's report which included a discussion of ideas about new board members. She also noted some programming and staffing updates. She also shared that we will need to submit information to the VVS communicator about the budget vote which will include funding for the library by mid March.

The board discussed more details about the aspirational budget which was made so that we have a number to submit to the school. Some adjustments were made to due to salary, programming, potential cost increases and projects, etc. The board also discussed adding funding for an audit to the budget.

The board discussed how we will share the plan to have VVS levy annual taxes to distribute to the library. This will be done via an article in the VVS communicator newsletter with more information on the library website. Other libraries have good information that we can use to help us develop our message. The message will focus on the main reasons for making the change in the way the library is funded, the focus on serving the VVS community, and sustainability. Board members will meet on Thursday February 24 at 11am to create a draft so that it is ready to be reviewed at the next meeting.

The meeting was adjourned at 6:08pm upon motion of Daryk and the second of Katie.

Respectfully submitted,

Sara Getman, Secretary