

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

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

Daryk called the meeting to order and the board reviewed and approved the February 2022 secretary's report upon the motion of Lauren and the second of Katie.

The board reviewed and approved the February 2022 treasurer's report upon motion of Tracy Chieco and the second of Lauren.

Mary Kay shared highlights from her Manager's report which included some of the great programming that is happening. She also noted that she is planning to reach out to Vernon and Verona elementary schools about visiting.

The board discussed more details about the aspirational budget, a plan to meet with VVS later in the week, and meeting with the Friends next week about the upcoming plan to be on the ballot to request tax money from the school district taxpayers to support the library. The board discussed the draft of the submission for the VVS communicator about this plan.

The board also discussed that we need to write a position description for Mary Kay's position. Mary Kay intends to retire at the end of June and will be greatly missed. The board will work to publicize the position to find a new library manager.

Respectfully submitted,

Sara Getman, Secretary