

## August 19, 2022 Sherrill-Kenwood Free Library Board Meeting Minutes

Present: Bill Loveland, Library Director; Board Members: Daryk Macrina, President; Lauren MacDonald, Vice President; Sara Getman, Secretary; Tracy Chieco, Katie Falkenmeyer, Mary Lou Sayles, Rachel Sayles

The board reviewed and approved the July 2022 minutes upon motion by Katie which was seconded by Lauren.

Daryk shared updates from the Friends of the library group. They will hold their used book sale St. Helena's church during the City of Sherrill's Fall Festival weekend September 16 & 17. They will also hold their annual Cookie Walk event December 3.

The amended May and June treasurer's reports and the July report were reviewed and approved by the board upon motion by Mary Lou which was seconded by Tracy.

The board discussed Bill's director's report which highlighted some changes to the fee structure for Overdrive and some other events and activities.

The Policy Committee reviewed the proposed change to article 3, section 4 of the bylaws which would add public comment and executive session if needed to the agenda. The change was approved upon motion by Katie which was seconded by Daryk.

Lauren presented the Collection Development Policy which will be voted on at the next meeting.

The committee will review the personnel policy next.

The Ad Hoc Construction Grant Committee reported that the construction grant is being finalized and is due August 19. The board approved authentication of the construction grant application upon motion by Mary which was seconded by Lauren.

The Board discussed potential new board members and Daryk will follow up.

In Old Business the board discussed meeting with an Accountant about updating the treasurers report and reviewing finances.

In new business our lawyer sent a letter to VVS about the tax bills. Brett from Community bank will be invited to the next meeting to review accounts. Bill will post for a youth services coordinator and a couple of library clerks.

The meeting was adjourned at 6:28pm upon motion by Sara which was seconded by Tracy C.

The next meeting is September 20 at 5pm.

