

Minutes of the November 15, 2022 Sherrill-Kenwood Free Library Board Meeting

Present:

Board Members: Daryk Macrina- President, Lauren MacDonald- Vice President, Tracy Killian- Treasurer, Sara Getman- Secretary; Cathi Brewer, Tracy Chieco, Katie Falkenmeyer, Rachel Sayles

Library Director: Bill Loveland

Friends of the Library President: Nancy Carroll

Daryk called the meeting to order at 5:03pm.

The board reviewed and approved the agenda for the meeting upon motion by Lauren and the second of Tracy Chieco.

The board reviewed and approved minutes of the October meeting upon motion of Katie and the second of Lauren.

There was no public comment.

Nancy shared that the Friends of the Library are exploring coordinating community events and will provide updates after their next meeting.

The board reviewed and approved the October Treasurer's report upon the motion of Lauren and the second of Tracy Chieco.

The nominating committee shared that they recommend Jolene Vanderhoof become part of the board. The board reviewed Jolene's application and unanimously voted to approve Jolene joining the board. The nominating committee also presented the slate of officers for 2023 to be voted on at the next meeting and that is listed below.

President- Lauren MacDonald

Vice President- Daryk Macrina

Treasurer- Tracy Chieco

Secretary- Rachel Sayles

The policy committee presented and the board discussed the procurement and personnel policies.

Daryk shared that the executive committee approved the LOSA payments.

The finance committee shared a draft of the 2023 budget which the board discussed. The budget will be voted on at the next meeting.

The board discussed the Director's report.

The board discussed unfinished business. The board reviewed and approved the bid by Gustafson & Wargo as a financial oversight firm upon motion by Rachel and the second of Katie.

The board also discussed the need for someone to remove snow. The board reviewed and approved hiring Bob Davis to remove snow upon motion by Katie and the second of Tracy.

The meeting was adjourned at 6:23pm upon motion by Lauren and the second of Rachel.

The next meeting will be Tuesday December 6, 2022 at 5pm.

DRAFT