

Sherrill-Kenwood Free Library Board of Trustees Meeting

October 17, 2023 @ 5pm

Call Meeting to Order / Roll Call / Acceptance of Agenda

- Meeting called to order at 5:00pm
- Board Members Present: Lauren MacDonald- President, Daryk Macrina- Vice President, Rachel Sayles- Secretary; Cathi Brewer-Treasurer, Jolene Vanderhoof, Mary Lou Sayles, Rashmi Bismark, Katie Faulkenmeyer (electronically)
- Others present: Bill Loveland- Library Director, Kristen VanValkenburg
- Move to Accept Agenda made by Daryk and second by Mary Lou

Review and Approval of Meeting Minutes

- Discussion
- Motion to accept September Meeting Minutes made by Jolene second by Rashmi

Public Comment

- Please sign in and review the Public Comment Policy

Friends of the Library Report

- Friends of the Library update from Nancy Carroll (written report)
- Report from Nancy- new reusable bags for sale
- December 16th for cookie walk at SKFL

Treasurer's Report

- Discussion
- Motion to approve September Report made by Mary Lou second by Daryk

Committee Reports

- Buildings and Grounds Committee:
 - Committee report
 - Boiler was installed last week
 - 75% of funding for boiler and electrical work, received check from state for funding of grants from last year
- Nominating Committee
 - Nominations of C. McHenry and M. Sayles for 1/2024 term start dates
 - Nominations of 2024 slate of officers:
 - President: Lauren MacDonald
 - Vice President: Kathryn Falkenmeyer
 - Secretary: Rachel Sayles
 - Treasurer: Cathi Brewer
 - Will solicit new board members online
- Finance Committee

- 2024 Budget Presentation
- Levy will remain the same
- MidYork Grant increased
- Increased outreach programming, open more hours
- Strategic Planning Committee
 - 2024-28 Draft Strategic Plan Presentation
 - Summarizing goals for the library
 - Reflective assessment at year end meeting

Director's Report

- Highlights:
 - Amy as new Youth Services Coordinator is a great addition to the staff
 - Imagination Library has grown, approximately 160 registrants so far
 - Fundraising for Imagination Library at Recovery Sports Bar and Grill on October 25th from 4-8
 - Coupons are available at the library
 - Ancestry.com subscription at the Library

Unfinished Business

- Remaining Meeting Dates for 2023
 - Tuesday, December 5

New Business

- Tax Cap Resolution discussion
- Motion to approve official letter to VVS for FY2024 Levy Funding made by Cathi and second by Mary Lou
- Proposed 2024 Closings Motion to approve made by Rashmi and second by Jolene.

No Executive Session needed

Adjournment

- Motion to adjourn made by Mary Lou and second made by Cathi at 5:37pm

Next meeting: Tuesday, December 5 @ 5:00 pm