

Augusta Memorial Public Library Meeting Minutes
Monday, May 15, 2023, 5:30 pm

Meeting called to order at 5:30 pm by Bunny Turner

Present: Rebecca White Body, Bunny Turner, Barb Johnson, Carrie Amo

Also present: Leslie LaRose,

Absent:, Bruce Stabenow, Brenda Pettis, Polina Kudelina

Quorum Present

Open Meeting Law Compliant

Agenda Approved : Motion made by Barb, seconded by Carrie

Minutes from March 20, 2023 Approved: Motion made by Carrie, seconded by Barb

Financial Report:

1. A few items from February are still missing from the report.
2. The water bill has decreased significantly, from about \$100/month to about \$60/month.

Director's Report:

1. No new items to report.

Friends of the Library report

1. No Friends report this month

Officer elections

1. Bunny will remain Chair, Polina Vice Chair, Brenda Treasurer, and Rebecca Secretary
 - a. Motion to accept was made by Carrie, seconded by Barb, all approved.

Meeting dates and times

1. Board meetings will remain on the same days and times (third Monday of the month at 5:30 pm).

Bylaws, Policy Adoption and Revision, and Statements of Service

1. The Board reviewed all and didn't propose any changes.
2. The Board acknowledges review of the above items.

Library Closing

1. Leslie proposed closing the library during the Book Sale on July 1 so all staff can be present there.
 - a. Bunny moved to approve, Barb seconded, all approved.
2. She also proposed closing the library at 4:00 pm for Community Night out on Aug. 1 so all staff could help with it.
 - a. Bunny moved to approve, Carrie seconded, all approved.

Library handbook

1. The City recently updated theirs and want all City staff to sign it. Leslie considers the Library's handbook more thorough. The Board recommends that Library staff sign the City handbook with the understanding that the Library's handbook supersedes the City's .

Board training

1. United for Libraries was recently purchased to offer training for Library Boards. Board members should tell Leslie what they're interested in so she can find relevant trainings.
2. Trainings will be watched during meetings that have few other items to discuss.

CLOSED SESSION

1. The session closed after a roll call was taken so the Board could complete Leslie's Director Evaluation. The Board commends Leslie on her outstanding performance.

Meeting adjourned at 6:48 pm

Minutes taken and typed by Rebecca White Body