

Augusta Memorial Public Library Board Meeting Minutes
Monday, June 17, 2024, 5:30 pm

Meeting called to order at 5:32 pm by Lesle LaRose

Present: Rebecca White Body, Barb Johnson, Brenda Pettis, Bunny Turner, Korinne Wiese, Patricia Wessel, Polina Kudelina

Also present: Leslie LaRose

Absent:

Quorum Present

Open Meeting Law Compliant

Agenda Approved : Motion made by Brenda, seconded by Barb

Minutes from May 20, 2024 Approved: Motion made by Patricia, seconded by Korinne

Financial report:

1. There are no surprises on the budget to actuals.
2. A few vendor names were removed from the budget pre approvals list. Bunny motioned to approve the update, Polina seconded, all approved.

Director's report:

1. There were 34 Strategic Planning surveys completed, but there were some spam problems. Leslie proposed collecting more accurate feedback by offering at least one in-person focus group. The Strategic Planning committee will need at least one Board member.
2. The Youth Services position has been filled. The new employee will take over children's programming in Fall since the summer programming has already been planned.
3. John Thompson has recommendations for a future Library building project. The Board will watch a webinar detailing his ideas.
4. The Board acknowledged this report.

No Friends of the Library report

New Business

1. The Strategic Planning Committee needs a Board member on it. Barb volunteered.
2. The Storywalk display needs some repairs; support posts need to be replaced. Brenda motioned to authorize Leslie to purchase whatever is necessary to make the repairs, Bunny seconded it, and all approved.

Building Project webinar

1. The Board watched a webinar that covers ideas for a future building project.

Video began at 5:51 pm.

Minutes taken and typed by Rebecca White Body