

## **Library Board of Trustees Meeting – 2/8/24**

Present at the meeting: Dan Belletti, Crista Billowitch, William Jefferson, Jamie Scheirer, Veronica Laroche, Rachel Robinson, Jane Yagerhofer, Walt Fries, & Crystal Becker

Called to order at 6:33 pm.

Motion to approve the December minutes made by Will. Seconded by Jane.

- Director of Library
  - Fundraising is continuing.
  - Veronica is looking into a potential grant from World Reader.
  - Looking for more potential grants as well.
  - Outreach
    - Same as last month
  - Policies
    - NEW: User Social Media Policy (compared to the Online Code of Conduct)
    - Formatting only: Vote and/or amend:
      - Confidentiality of Patron Records
      - Credit and Debit Card Policy
      - Customer Service Policy
    - Motion to approve the policy updates with the pending revision of dropping Twitter/X made by Jamie Scheier. All in favor. Motion unanimously passed.
- Director of Operations
  - Financial
    - Working on the preliminary Budget. Need to hire another full-time person.
  - Building/Grounds
  - Technology
    - Website content is currently migrating to the new site.
- Friends
  - Meeting was on 1/23/24. The new Friends President is Audrey May Ernst; Vice-President is Paula Behler; Treasurer is Eileen Laufik, and Secretary is Tabitha Lewis.
  - Strudel fundraiser is from February 1st through March 7th.
  - Spring Raffle basket will be the first week of March. Drawing will be on April 15th.
- Motion to end the meeting at 6:56 made by Jamie. Seconded by Walt.