

North Pike District Library Board of Trustees Meeting
Monday, August 14th, 2023 at 6:00p.m.

MINUTES:

Call to Order – 6:00pm

Roll Call – Chance Vose; MaKayla Wiese; Melissa Kelly; Jessica Strang; John Phillips; Michele Olson; Kimber Martin, Library Director. Absent – Denise Conkright

Approval of minutes – Chance moved to approve minutes as submitted, MaKayla seconded.

Motion passed.

Public Comments – none

Bookkeeper/Treasurer Report – see financial documents in file.

- a. FY23 Budget Hearing – Chance moved to approve 2023-24 budget, Michele seconded. Motion carried unanimously via roll call. (Chance – y, MaKayla – y, Melissa – y, Jessica – y, John – y, Michele – y)
- b. Approval monthly budget report – didn't have a report due to it being the end of budget year.

Librarian Report – See director's report in file. Jessica said that Denise talked to her about discussing drafting a letter to the City Board in order to show our interest in part of the empty lots next to us for future expansion. MaKayla moved that Denise write the letter. Melissa seconded. Motion passed.

Kimber went over who Fred Schlipf was and what he did, for the new board members.

Committee Reports

- c. Personnel Committee – Jessica just wanted to know when Kimber's evaluation was due.
- d. Finance Committee – Chance said he had new signature cards for Schott's
- e. Building Committee – none

Continuing Projects

- f. Library Visits
 - i. Next up – Mendon Public Library (reschedule)
- g. Landscaping – Kimber still hasn't heard back from Backyard Barber.
- h. Decennial Committee – A couple of people have asked about some items. Next meeting is October 17th.

Unfinished Business – Jessica said Denise told her we need to review ALA Code of Ethics.

New Business

- i. Per Diem for Kimber/ARSL Conference: September 19-22 – Michele moved to approve the fund. Chance seconded. Motion carried unanimously via roll call. (Chance – y, MaKayla – y, Melissa – y, Jessica – y, John – y, Michele – y)

Trustee Comments – none

Closed Session – none

Adjournment – MaKayla moved to adjourn at 6:43pm.

Next Regular Meeting: September 11th, 2023 at 6:00p.m.

Michele Olson, NPDL secretary, submitted these minutes.