

North Pike District Library Board of Trustees Meeting
Monday, January 9th, 2022 at 6:00p.m.
MINUTES

Call to Order – @ 6:01p

Roll Call – Denise Conkright, Michele Olson, Kris Camphouse, Linda “Bunny” Kennedy.
ABSENT: MaKayla Wiese, Chance Vose, Ann Williamson

Approval of minutes – It was pointed out that the holiday bonuses should be designated who gets how much. Kris moved to approved amended minutes, Bunny seconded, motion passed.

Public Comments – none

Bookkeeper/Treasurer Report – see Financial Reports in file. Michele moved to approve financial report as submitted, Kris seconded. Motion passed via roll call (Kris – y, Bunny – y, Denise – y, Michele – y)

Librarian Report – see Director’s Report in file

Committee Reports

- a. Personnel Committee – none
- b. Finance Committee – none
- c. Building Committee – none

Continuing Projects – see Director’s Report in file.

Unfinished Business

- d. Strategic Plan – nothing new until new board members are elected.

New Business

- e. Collection Development Policy – Michele moved to approve policy, Bunny seconded, motion carried

Trustee Comments – none

Closed Session – none

Adjournment – Kris moved to adjourn at 6:36.

Next Regular Meeting: February 12th, 2023 at 6:00p.m.

Michele Olson, NPDL Secretary, submitted these minutes.