

North Pike District Library Board of Trustees Meeting
Monday, July 10th, 2023 at 6:00p.m.

MINUTES:

1. **Call to Order** – at 6:02p
2. **Roll Call** – Denise Conkright, John Phillips, MaKayla Wiese, Melissa Kelly, Jessica Strang, Michele Olson. Also present – Kimber Martin, Library Director. Absent – Chance Vose
3. **Approval of minutes**
 - a. June 2023 Meeting – MaKayla moved to approve minutes as submitted, Melissa seconded. Motion carried.
 - b. Emergency Meeting on June 27, 2023 – Denise pointed out the price of the bid needs to be added. MaKayla moved to approve minutes with correction, Jessica seconded. Motion carried.
4. **Public Comments** – none
5. **Bookkeeper/Treasurer Report** – See Financial reports in file. Michele moved to approve financial reports, MaKayla seconded. Motion passed unanimously via roll call. (Denise –y, John – y, MaKayla – y, Melissa – y, Jessica – y, Michele – y.)
6. **Librarian Report** – See Director’s Report in file
7. **Committee Reports**
 - a. Personnel Committee – none
 - b. Finance Committee – none
 - c. Building Committee – none
8. **Continuing Projects**
 - a. Library Visits
 - i. Next up – Mendon Public Library (reschedule) – still needs to be rescheduled
 - b. Landscaping – will start in August.
 - c. Decennial Committee – nothing new since meeting.
9. **Unfinished Business** – N
10. **New Business**
 - a. Building Maintenance Ordinance – 23-01 to levy and assess a tax for the district, Michele moved to approve, MaKayla seconded, motion carried via roll call (Denise – y, John – y, MaKayla – y, Melissa – y, Jessica – y, Michele – y)
 - b. Discussion of HB – We should read ALA Library Bill of Rights, and whether we want to adopt them, or come up with our own policy that the state requires for grants. There was discussion about changes to the selections of the story walk, and it was decided nothing would be done at this time
11. **Trustee Comments** – N
12. **Closed Session** – N
13. **Adjournment** – MaKayla moved to adjourn at 6:39p, Jessica seconded.

Next Regular Meeting: August 14th, 2023 at 6:00p.m.

Michele Olson, NPLD Secretary, submitted these minutes.