

October Minutes

5:30 – Meeting Called to order – members in attendance:

Janet Helmcamp

Sarah Hill

Mindi Jackson

Helen Knight

Joyce Petross

Ron Shultz

Janie Stone

5:35 – September minutes read and approved 1 Sarah Hill 2 Joyce Petross

5:38 – Library Policy

- Lengthen 30 day span for reconsideration requests: Communicate within 30 days and decision will be made within 45 days.
- Committee: Majority of board members agree on the recommendation. If disagreed with, complainant must take it to the library director
- “The Review Committee shall consist of one library staff member and four current Library Advisory Board members.” (p. 8)
- City manager is reviewing behavior policy
- Child safe: Anyone under 12 must have someone aged 15 or older with them when at the library.

Motion to accept the library policy with the additions made on 10/3/2022

Motion made by Janet Helmcamp, Seconded by Joyce Petross

5:55- 5 Year Plan – staff is still brainstorming strategic goals (reconfiguration, etc), plan will be ready for review at meeting in November

Outreach: seniors, Kindness Club (last Thursday of the month 4-6), think of groups that have need/we can partner with

Fall Festival: November 12 from 10-4

- Silent Auction baskets: looking for donations (goods, services, baskets)
- Book Sale: weeded books, work sign ups
- Motion to allot up to \$500 for SA Baskets

Made by Mindi Jackson, Seconded by Helen Knight

6:15 October Programming

6:17 Friends of the Library – membership waning since Covid

New time: 3rd Monday each month at 2pm, New Board Members

6:23 Adjourned – Janet Helmcamp

