



Board Meeting Agenda

September 24, 2024

ITEM	PRESENTER
Call to Order/Welcome <ul style="list-style-type: none">New Board Members<ul style="list-style-type: none">Michelle Hasty & Bonne Belden - Approved by City on Aug. 8, '24	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business <ul style="list-style-type: none">New Hours Report	Ralph McBride, Chair Margaret Petty, Director
New Business <ul style="list-style-type: none">Suggested Changes to Library Layout<ul style="list-style-type: none">Changes would happen in phases, but would be complete before 10 year anniversary & 2025 Summer Reading Program (end of May 2025)Rules and signage outside the library:<ul style="list-style-type: none">No Loitering? No Smoking within 50 or 100 ft of the building?Placing Audit Report and other information on Website?	Margaret Petty, Director Margaret Petty, Director Margaret Petty, Director
Friends of the Library <ul style="list-style-type: none">Friends of the Library Luncheon<ul style="list-style-type: none">October 1 @ Noon Will the Board Sponsor (\$300) or Reserve (\$160) a table?	Mary Pitner, Liaison
Personnel Committee <ul style="list-style-type: none">Hayley Clanton has resigned as of August 31.Megan Kipker has taken Hayley's position.Part Time Job Opening<ul style="list-style-type: none">Will begin taking applications in October.	John Boutwell, Vice Chair Margaret Petty, Director
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
Librarian's Report	Margaret Petty, Director

NEXT MEETING:
October 22 , 2024