

March 21, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order by Chad Young at 7:15 pm after a brief walkabout discussing proposed landscaping. Debi Sauer, Jenna Hall, Sheryl Ballard and Director Kristi Plumb were also in attendance. Corina Strickland was absent.

The February 2023 minutes were approved. The financial report for February was reviewed and approved as follows:

February beginning balance	\$ 103,290.74	Petty Cash beginning balance	\$ 435.01
Inflow	113,326.56		-0-
Outflow	18,792.18		-0-
Ending balance	\$ 197,825.12		\$ 435.01

CO Trust: \$ 6,387,769.08

Director's Report:

Artist-in-Residence: Milliken's own Kent Pringle-self taught artist that works with clay-titled: "What the heck is that?"

Building: Interior Signs quoted \$ 2000 for three signs: Library of Things, Makerspace and Conference Room. Kristi will order. Landscaping by Environmental Landworks will begin on March 24<sup>th</sup>-starting with the northwest corner of the property. Trimming the neighbor's tree will be added to promote goodwill.

Milliken: Ventilation hood will be installed by month end-once permit is issued, North Shore Electric and Quality Residential HVAC will commence work. Janitorial services in the building have not been adequate-Kristi will revisit IGA with Town.

Staff: With the recent additions of part-timers Cherise Bennett and Savannah Row, Makerspace hours will expand!

Work Session: Our Programs Policy, Reconsideration of a Program, Collection Development Policy and Reconsideration of Library Material documents will be reviewed and updated at the April 4<sup>th</sup>, 6 pm work session. Kristi will email documents for preview.

Recent 'Nextdoor' post regarding specific books available in our Library was discussed and further explored with data provided by Kristi.

Meeting adjourned at 9 pm. Next meeting will be April 18, 2023.

February statistics:	Johnstown—door count: 6911	circulation—7962
	Milliken—door count: 301	circulation—271

Respectfully submitted, Sheryl Ballard, secretary