

LIBRARY BOARD MEETING MINUTES

SEPTEMBER 28, 2022, 7:00 PM

LIBRARY BOARD REGULAR MEETING

LIBRARY BUILDING - 501 BOLIVER STREET, SANGER, TEXAS



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Board Chair Rodgers called the meeting to order at 7:21 p.m.

COUNCILMEMBERS PRESENT

Board Member, Place 1	Vacant
Board Member Chair, Place 3	Judith Rodgers
Board Member, Place 4	Libby Dorn
Board Member, Place 5	Erica Kaufman

BOARD MEMBERS ABSENT

Board Member, Place 2	Suzanne Sellers
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STAFF MEMBERS PRESENT:

Audrey Tolle, Librarian

CITIZENS COMMENTS

No one addressed the Board.

CONSENT AGENDA

1. Approval of the minutes of July 28, 2022 meeting
2. Director's Report

Librarian Tolle provided an overview of the Director's Report.

Discussion ensued regarding the status of the new hire search and the salary survey increasing pay to \$15.00 per hour effective October 1st. Also, there is a need to spend money from flooding by the end of the fiscal year. A generator request was not approved but insulation was added, and pipes were wrapped to prevent future flooding from frozen pipes.

Motion to approve made by Board Member Kaufman, Seconded by Board Member Dorn.
Voting Yea: Board Member Rogers. Motion passed unanimously.

ACTION ITEMS

3. Consider, nominate and appoint a board secretary

Librarian Tolle provided an overview of the item.

Discussion ensued regarding appointing Erica Kaufman as secretary.

Motion to approve made by Board Member Dorn, Seconded by Board Member Kaufman.

Voting Yea: Board Member Rogers. Motion passed unanimously.

4. Consideration and possible action on draft of Proposal for use of building adjacent to library (311 5th St.)

Librarian Tolle provided an overview of the item.

Discussion ensued regarding needs and associated costs of making the building functional as storage for "Library of Things" materials and as a location for Friends of The Library receiving and hosting of book sale items. The board discussed what portions of the costs would be appropriate for the Friends to contribute and what signage would be needed.

Motion to approve made by Board Member Dorn, Seconded by Board Member Kaufman.

Voting Yea: Board Member Rogers.

Motion passed unanimously.

FUTURE AGENDA ITEMS

No additional discussion.

INFORMATIONAL ITEMS

No additional discussion.

ADJOURN

There being no further business, Chair Rodgers adjourned the meeting at 8:00 p.m.