

Minutes of April 14, 2022 Library Advisory Board Meeting

Call to Order

The meeting was called to order at 4:30 pm

Present:

Don Hopkins

Eva Journey

Kelsey Hicks

Mailey Brewer

Absent:

Charlene Adams

Jamie Frick

Council member Susan Colman

Staff:

Megan Dazey, Library Director

Brandon Neish, Finance Director

Lagea Mull, Communications Officer

Approval of Minutes of 3/10/2022

Motion made and seconded. Unanimous vote in favor.

Updates:

None

Report of the Librarian:

Library Director Dazey went over the submitted report.

Fiscal Report:

Finance Director Neish went over the submitted Finance report.

We are $\frac{3}{4}$ through the year and the budget reflects this. Things are going well and the donation we have been talking about is now noted in the budget report. The final installment will arrive sometime after tax season is complete.

Discussion about interest rates for savings.

Discussion about the budget line for the consultant for a new building. We continue to cautiously move forward on this project.

Statistical Report:

Discussion about the two lines for borrowing from the Consortium. One number is what we borrow from other members and one number is what other members borrow from us.

Old Business:

Director Dazey mentioned that the Albany Public Library received City Council approval the previous evening to go fine free and cited Sweet Home becoming fine free as a motivating factor. Lebanon will be presenting to their City Council in May.

New Business:

Discussion about upcoming plans for Summer Reading Program and request for volunteers for the Art in the Park days. The Library will be offering Art in the Park on the second and fourth Fridays in Sankey Park. Will have a table and craft/takeaway at the three Movie in the Parks. For teens we will have a biweekly game night in the library. Both teens and adults will have a bingo game to complete to win prizes.

Discussion about the format of the Minutes was initiated by Board chair pro-tem Don Hopkins. Adjustments will be made to future Minutes to reflect full names.

Adjournment:

Meeting adjourned at 5:03pm