

Sweet Home Public Library
Library Advisory Board Minutes January 12, 2023

Call to Order

The meeting was called to order at 4:30 pm

Present:

Charlene Adams
Don Hopkins
Eva Journey
Kels Hicks
Jamie Frick
Susan Coleman

Staff:

Megan Dazey

Board position nominations:

First order of business, nomination for Board Chair and Vice Chair.

Board Chair nominee: Don nominates Charlene with Eva second

Unanimous vote to confirm Charlene to continue in the position.

Vice chair nominee: Don nominated by Jamie, Second by Eva

Unanimous vote to confirm Don to continue in the position.

Minutes approved for the November and December meetings. Motion by Don, Seconded by Jamie.

Unanimous vote to approve.

Report of the Librarian:

Dazey went over the submitted report.

Old Business:

Reconsideration form approved with motion by Jamie F. and a 2nd by Eva J.

Unanimous vote to approve as written.

Collection Development policy approved with motion by Eva J. and a 2nd by Don H.

Unanimous vote to approve as written.

New Business:

Discussion about a new program to automatically make cards for all School District students, including those that live within the school district boundaries, but not within City Limits.

Motion to waive \$35 out of City limits fee for school district students as part of this program. With limit of 3 items per card.

Motion to approve by Jamie F. with a second by Don H.

Unanimous vote to waive fee.

New Business:

Discussion about USACE Watershed meetings and placing documents at Library.