

City of Wolfforth Library Board
10/18/2023 Minutes

Attending: Leslie Demma, Linda Dunn, Debbie Perkey, Stephanie Speed, Jenna Atthanasiou (late arrival)

Absent: None

Staff Members: Kim Brantley

Linda Dunn called the meeting to order at noon.

Leslie moved and Linda seconded to approve the minutes of 7/12/2023. The motion passed unanimously.

Debbie moved and Linda seconded to approve the by-laws as presented, with corrections for executive sessions. The motion carried unanimously.

The Board discussed the collection and removal policy, including some corrections and additions. Leslie moved, Jenna voiced the second, and the motion passed unanimously to approve the collection and removal policy as amended.

Leslie left at 12:30 p.m.

Kimley Horn has proposed an agreement for the landscaping project for the library grounds. The draft agreement should be completed by December 15, with final approval scheduled for January, 2024. Financial resources for the project will be generated by grants and fund-raising efforts. No action taken.

Kim reported the new web site launched on 10/18/2023.

The meeting adjourned at 12:45 p.m.

Board Chair

Approved: _____
Date