

**Dominy Memorial Library Board of Directors Meeting  
June 28, 2023**

President Gary Hofmann called the meeting to order at 12:00 in the Round Room of the library.

**Members Present:** Gary Hofmann, Marcia Walter, Ruth Teubel, John Tollesndorf, Jim Munz, Cindy Helmers, Jan Lancaster, Director Ashley Lewis

**Members absent:** Kathy Popejoy and Dan Robertson

May's minutes were approved after a motion by Cindy Helmers and a second by Jan Lancaster.

Ruth Teubel highlighted the financial report. She will email the changes that have been made and those will be discussed at July's meeting.

**Director's Report**

- Ashley updated the board on statistics and the programs that have been held.
- Ashley also updated the board on upcoming programs. She noted registration for the Watercolor Workshop scheduled for July 8 filled up in one day and a second day was added.
- The library has had 334 signups for the Summer Reading Program and just over \$3,000 donated.
- Friends of the Library donated money to be used for multiple items on the library's wish list.

**Old Business**

- Jim Munz, John Tollensdorf, and Gary Hofmann agreed to serve on the board for another term.
- New officers will be elected at the meeting in July.

**New Business**

- A nonresident fee proposal will be discussed at the July meeting.
- The bill addressing banning books was discussed. Cindy Helmers shared the guidelines used by the ALA and the guidelines in the library's policy manual were reviewed. Jim Munz moved, and Cindy Helmers seconded the motion to accept the ALA Bill of Rights. The motion was approved.
- The issue of charging first responders for the use of the White Community Room was discussed. Cindy Helmers moved to waive the fee for the White Community Room of the library for any entity of the city government for city government business. Marcia Walter seconded the motion. It was approved.

It was approved to adjourn the meeting at 12:52 after a motion by John Tollensdorf and a second by Marcia Walter.

Respectfully Submitted,  
Marcia Walter, Secretary