

Dominy Memorial Library Board of Directors' Meeting June 23, 2021

The meeting was called to order by President Jim Paternoster at 12:03 P.M. in the White Community Room of the library.

Members Present: Jim Paternoster, Marcia Walter, Jim Munz, Jan Lancaster, Ruth Teubel, Kathy Popejoy, Gary Hoffman, and librarian Amanda Todd

Members Absent: John Tollensdorf and Mark Taylor

A motion was made by Jan Lancaster and seconded by Ruth Teubel to approve the minutes of the May meeting. The motion was passed.

After Jim Paternoster's highlighting the financial report, Gary Hoffman made a motion to approve the report, and the motion was seconded by Marcia Walter. The motion was passed.

Director's Report:

- Amanda reported the Summer Reading programs being provided.
- Two upcoming programs include "Identity Theft: What you need to Know" and Amy Steidinger's author talk and book signing.
- Amanda reported the number of registrations for the Summer Reading Program as well as number of checkouts.
- The library still has opening for a custodian, programs and outreach coordinator, and circulation clerk.

Old Business:

- The question of "What is the purpose of a basic widget if it is not compliant?" for our website was discussed. Jim Paternoster will do further checking and researching to get more information.
- Circulation changes which were discussed at last month's meeting were approved after a motion by Jim Munz and a second by Kathy Popejoy.
- Reducing evening hours the library is open was discussed. Kathy Popejoy moved and Jan Lancaster seconded that the library will reduce evening hours to one evening. The library will remain open until 7 on Tuesdays. On other weekdays the library will close at 5.

New Business:

- Some changes will be made with Collection Development Policies, but those will be discussed and approved at next month's meeting.

The meeting was adjourned at 12:50 after a motion by Ruth Teubel and a second by Jan Lancaster. Motion passed.

Respectfully submitted,
Marcia Walter