

Dominy Memorial Library Board of Directors' Meeting July 28, 2021

The meeting was called to order by President Jim Paternoster at 12:02 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, John Tollensdorf, Dan Robertson

Members Absent: Amanda Todd

A motion was made by Jim Munz and seconded by Gary Hoffman to approve the minutes of the June meeting. The motion was passed.

After Jim Paternoster's highlighting the financial report, Jan Lancaster moved and Marcia Walter seconded to approve the report. The motion was passed.

Director's Report:

- Upcoming and current programs were highlighted
- Adrian Bachman has been hired as custodian; Justine Ehrhardt has been hired as the programs and outreach coordinator.
- The security camera DVR has been fixed after a power surge which put it out of commission.
- The Summer Reading program concluded with great attendance and participation. Karen Fehr will submit a report at the August meeting.
- The fiscal year 2021 per capita grant will be in the amount of \$5, 541.58.

Old Business:

- A discussion of the website and the need for a widget was continued from last month's meeting. It was decided not to purchase a widget at this time.
- Amanda will provide more information regarding staffing during the coming meetings.
- Gary Hoffman moved and Jan Lancaster accepted to approve the Collection Development Policies.

New Business:

- As a follow-up to an item in the Director's Report, Dan Robertson moved and Jan Lancaster seconded to accept the contract for custom cabinetry under the circulation desk from Avoca Ridge. The cost (\$5,473) will be covered by donations.
- Changes in the General Operating Policies were highlighted. Voting to accept these changes will be done at next month's meeting.

The meeting was adjourned at 1:00 p.m. after a motion by Gary Hoffman and a second by Dan Robertson. Motion passed.

Respectfully submitted,
Marcia Walter