

Dominy Memorial Library Board of Directors' Meeting August 25, 2021

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

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

Members Absent: Jim Munz, John Tollensdorf, Dan Robertson, and Jan Lancaster

A motion was made by Gary Hoffman and seconded by Kathy Popejoy to approve the minutes of the July meeting. The motion was passed.

After Jim Paternoster's highlighting the financial report and reporting the first tax payment has been received, Marcia Walter moved and Gary Hoffman seconded to approve the report. The motion was passed.

Director's Report:

- Amanda reported the upcoming and current programs being presented: Camping Craft and Snack (July and August); Flower Farm Experience (in coordination with Fence Post Florals—8/17) ; "We Play Fitness" (9/11); Friends of the Library Fall Book Sale (9/23—25); Halloween Costume Parade and Party (date to be determined).
- Amanda reported the transition to the new hours has gone smoothly.
- Route 24 has installed a new device to allow the community room projector to be completely wireless.

Old Business:

- A discussion of future staffing needs was discussed. Further discussion will be held at future meetings.
- Changes in General Operating Polices were highlighted as discussed at the July meeting. Kathy Popejoy moved and Gary Hoffman seconded a motion to approve these changes. Motion passed.

New Business:

- It was noted that Hoopla has been successful. Ruth Teubel moved and Marcia Walter seconded to have it added to the Technology Policy.
- Emergency and Disaster Polices were discussed. The defibrillator will be added to the emergency equipment and other things were highlighted to be checked. Further discussion and approval will take place at the next meeting.

The meeting was adjourned at 12:42 p.m. after a motion by Jim Paternoster and a second by Marcia Walter.

Respectfully submitted,
Marcia Walter