

Dominy Memorial Library Board of Directors' Meeting September 22, 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, Gary Hofmann, Jim Munz, Ruth Teubel, Dan Robertson, Kathy Popejoy, John Tollensdorf, and library director Amanda Todd

Members Absent: Marcia Walter

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

After Jim Paternoster's highlighting the financial report and reporting that we had a large amount of income in August, Jan Lancaster moved and Dan Robertson seconded to approve the report. The motion was passed.

Director's Report:

- Amanda reported operational statistics as well as information on upcoming & current programs being offered.
- Amanda will take a leave of absence from September 30-December 31 but will still be in occasionally to take care of essential duties.
- The per capita grant is due January 15. Requirements for this grant will be worked on at upcoming board meetings.
- Emberton's changed some light bulbs in the children's area as well as replaced the furnace filters.

Old Business:

- Changes in Emergency & Disaster Policies were highlighted as discussed at the August meeting. Jim Munz moved and Gary Hofmann seconded a motion to approve these changes as presented. Motion passed.

New Business:

- The Employee Policies were reviewed; further discussion, changes, and approval will take place at the next meeting.
- The Board of Trustees Policies were reviewed; further discussion, changes, and approval will take place at the next meeting.
- Discussion of future library projects occurred. One plan is to create a community survey asking for input to guide future library operations and projects.

The meeting was adjourned at 12:38 p.m. after a motion by Jan Lancaster and a second by Dan Robertson.

Respectfully submitted,
Amanda Todd