

Western District Library Board Minutes May 22, 2023

Call to Order

The meeting was called to order at 6:00 pm by Jan Gustafson. Those present were Kathi Parrish, Sue Routt, Rod Ward, Jeanine McGaughey, Beth Hoffman, Julie Abbott, and Director Michelle Bailey.

Public Comments

No public comments.

April Minutes

Meeting minutes from April 24, 2023 were reviewed. Rod moved to approve as presented, Sue seconded. Voted, approved.

Communications

No communications received, but Michelle has heard from many patrons how happy they are that WDL is open!

Treasurer's Report

Rod shared the April treasurer's report. No money was received from Coulter Grant this year. Kathi moved to approve report as presented, Jeanine seconded. Voice vote, approved 7-0.

Director's Report

Michelle shared the director's report for April, including the following:

- Library staff started curbside book pickup, while staff worked to prepare inside for opening (which occurred May 15th).
- There was one adult jewelry class in April.
- Brooke had 3 virtual children's programs during the month, also 2 in person reading sessions with preschool kids at TLC.

Committee Report

No committee reports this month. Finance, Personnel, and Long Range Planning committees will meet soon.

Old Business

- A. Building update from Michelle: as noted in Director's Report, curbside service began in April, and library opened to the public on May 15th. Water heater and modem both had to be replaced. Michelle has communicated with David Small, the artist of the book cover used for the wall mural, will discuss having him and his wife come to WDL. Board discussed art/wall hanging ideas. A decorating/design consultant may be used for suggestions.
- B. Lawn care: damage to grounds will be repaired by construction team.

New Business

- A. eRead renewal for new fiscal year has been submitted to RAILS.

Closed Session

No closed session needed.

Other Business/Future Agenda Considerations

Michelle mentioned that following committee meetings, she will prepare proposed budget for the next meeting. Sue requested that Michelle bring cost estimates for new shelving for children's books.

Rod moved to adjourn, Sue seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,
Kathi Parrish, Secretary