Call to Order: at 7:04 pm by J. Merrell

Adjourned: 8:29 pm by J. Merrell

Roll Call:

- **Members Present:** Jamie Merrell, Vice Chair; Carol Carr, Trustee; Erica Arbon, Trustee
- **Members Absent:** Havilah Workman, Chairman
- **Staff Present:** Nicole Askew, Library Director; Erica Ross, Library Manager
- **Public Present:**

Approval of Agenda:

for the Regular meeting 06/06/2023.

**MOTION TO APPROVE made by E. Arbon, C. Carr Seconded**

*All In Favor, None Opposed*  
Motion Carries

Approval of Minutes:

for the Regular Meeting 05/16/2023.

**MOTION TO APPROVE made by J. Merrell, E. Arbon Seconded**

*All In Favor, None Opposed*  
Motion Carries

REPORTS:

1. **Financial Report:**

   Given by N. Askew & E. Ross

   **APRIL 2023**
   - Total Fund Equity: $53,859.77
   - Revenues: $544.20
   - Funds Collected at the Library: $100.90
   - Expenditures: $1,962.44
     Currently Approx 39.5% of Budget

   **MOTION TO APPROVE made by J. Merrell, E. Arbon Seconded.**

   *All In Favor, None Opposed*  
Motion Carries
2. Activity Report:
   Given by N. Askew

APRIL 2023
- Attendance: 372
- Tech Usage: 433
- Total Circulation: 632 items
  - Ebooks: 257
  - Movies: 67
- Memberships: New: 3 Renewals: 1
- Volunteer Hours: 57
- Programs: 6
- Total Participants: 99
- Grab and Go bags: 0

*MOTION TO APPROVE made by J. Merrell, E. Arbon Seconded.*
   *All In Favor, None Opposed  Motion Carries*

2. Director's Report:
   Given by N. Askew

   *No Action Taken*

Public comments: none

Board comments:

Open Business:

1. Board Elections

   **CHAIRPERSON**
   - J. Merrell nominates H. Workman as Chairperson of the Glenns Ferry Public Library Board of Trustees, E. Arbon Seconds

   **Roll Call Vote**
   - J. Merrell Aye
   - C. Carr Aye
   - E. Arbon Aye

   *All In Favor, None Opposed  Motion Carries*
VICE CHAIRPERSON

J. Merrell nominates herself, J. Merrell as Vice Chairperson of the Glenns Ferry Public Library Board of Trustees, C. Carr Seconds

Roll Call Vote

J. Merrell Aye
C. Carr Aye
E. Arbon Aye

All In Favor, None Opposed Motion Carries

2. Review and Revise Library Goals

No Action Taken

3. Open Board Position

- One position is currently open
- Advertise on Webpage, Instagram, Facebook, posted on Library door, and An ad in Glenns Ferry Times
  - Fill By Date: until position filled

MOTION TO APPROVE made by J. Merrell, E. Arbon Seconded.

All In Favor, None Opposed Motion Carries

4. Discussing Volunteer Coordinator Position

After discussion, the board came to the conclusion that the Volunteer Coordinator Position is not feasible for the Library at this time. They will revisit it at a later date.

No Action Taken

New Business:

- Budget
  - Discussion over budget for 2023-2024 Fiscal Year

Agenda for Next Meeting:

1. 

ADJOURNMENT:

Meeting was adjourned at 8:29pm by J. Merrell. The next meeting will be at 7:00 pm on Thursday, July 6th 2023 at the library.
Minutes submitted by:       Nicole Askew                   Date: 06/06/2023
Approved by:                Glenns Ferry Library Board of Trustees Date: 06/06/2023

Approved by the City Council:  

_______________________________________________
William Galloska, Mayor

_______________________________________________
Attest: Teresa Parsons, Clerk/Treasurer