

Library Board Minutes
Regular Library Board of Trustees Meeting
Tuesday, June 6th, 2023 at 7:00pm

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:

Date: _____

William Galloska, Mayor

Attest: Teresa Parsons, Clerk/Treasurer