

## **BUCHANAN DISTRICT LIBRARY**

### **Regular Board Meeting**

### **Community Room**

**March 22nd, 2018**

**6:30pm**

### **MINUTES**

- Call to Order: Dave Perez, Dare Soley, Dennis Iler, Mary Lysy, Debi Brooks, Janet Kuhn, Molly Thornton and Barbara Wallace
- Adoption of Agenda: Janet made a motion to accept the agenda as presented, Dennis seconded and all present voted yes.
- Recognition of Visitors: none
- Community Concerns: Email from patron on March 9<sup>th</sup>, complaint about noise level, Barbara replied and acknowledged the complaint, apologized as well as ensuring that in the future the staff will work with anyone needing a quieter place.
- Routine Business
  - Correspondence: Nancy Drew would like to donate some of her artwork to the library, painted furniture and paintings. Barbara will continue to explore the idea and communicate with Nancy.
  - Minutes and Calendar: Dare made a motion to accept the February minutes as presented, Debi seconded and all present voted yes.
  - Financial Reports and Approval of Expenditures: Molly made a motion to accept the financial reports as presented, Janet seconded and all present voted yes.
- Committee Reports
  - Public Relations & Fundraising: Barbara and Sarah Gault met with Meg Paulette and discussed a future pledge letter. Dave suggested looking at the website and social media to see what patrons are looking at most to apply to the focus of the pledge letter. Janet suggested we request to include our newsletter with future tax bill mailings.
  - Library Policy: no report at this time
  - Personnel: Currently working on a new contract for director to finalize and vote on in April.
  - Building: Updated plans and finishes. Barbara outlined the status of the building project and the interior design choices that have been made so far.
  - Budget and Finance: no report at this time
  - Technology: no report at this time
- Director's Report
- Unfinished Business
  - RSVP for BACC annual dinner: occurring April 19<sup>th</sup> the library will reserve a table.
- New Business

- Volunteers for upcoming events: Plow Day, Senior Day, Farmers' Market: The board agreed to attend the farmers market at least three times this season, Dave will volunteer at Plow Day, Debi and Dare will volunteer at Senior Day.
- Possible fundraiser: Buckteens, June 9<sup>th</sup>, 2-7pm, rain date June 11<sup>th</sup> : The board agreed not to organize a fundraiser for Buckteens.
- Questions and Comments from Board Members
- Adjournment: Dave adjourned the meeting at 7:40pm.
- Next Meeting: April 26<sup>th</sup> at 6:30pm