

Buchanan District Library
Regular Board Meeting
Buchanan District Library Community Room
December 15, 2022

Call to Order: President Molly Thornton called the meeting to order at 6:34 PM. Board members present were Molly Thornton, Janet Kuhn, Karen Quasny, Nathanael Lyon, Deb Miner, and Karen McGuirt. Jeanne Arbanas was absent. Director Meg Paulette represented the Library Staff.

Adoption of Agenda: Motion made by Karen McGuirt to accept agenda as presented. Seconded by Karen Quasny. Motion carried.

Recognition of Visitors: None

Community Concerns: None.

Routine Business:

- **Correspondence:** None
- **Minutes and Calendar:** Motion made by Janet Kuhn to accept the November minutes as written. Seconded by Deb Miner. Motion carried.
- **Financial Report and Approval of Expenditures:** Motion made by Karen Quasny to accept report as written and approve expenditures. Seconded by Nathanael Lyon. Motion carried.

Committee Reports:

- **Public Relations & Fundraising:**
 - Report from Not-So-Silent Night: Meg reported the library raised \$9,679 after costs were deducted. Staff members heard many positive comments from those attending the function.
- **Library policy:** Policy Committee will be meeting on January 14 from 10am to 11:30am.
- **Personnel:** Nothing new
- **Building:** Nothing new
- **Budget & Finance:** Joshua Gabrielse from Seigfried Crandall will join our meeting virtually in January.
- **Technology:** Nothing new to report
- **Strategic Plan:** Strategic Plan Committee will be meeting on January 14 from 11:30am to 1pm.

Director's Report: See report.

Unfinished Business: None

New Business: None

Questions and comments from Board Members: Janet Kuhn brought up a resent situation that had occurred at the library that was then posted about on Facebook by a staff member. No patron information was disclosed and the library was not mentioned, but many people know that this person works at the library. Discussion followed and will be continued by the Policy Committee.

Adjournment: Meeting adjourned at 7:09 PM

Next meeting: January 19, 2023 at 6:30 PM