

**Buchanan District Library
Regular Board Meeting
Buchanan District Library Community Room
January 19, 2023**

Call to Order: President Molly Thornton called the meeting to order at 6:32 PM. Board members present were Molly Thornton, Janet Kuhn, Deb Miner, Karen Quasny, and Karen McGuirt. Jeanne Arbanas and Nathanael Lyon were absent.

Adoption of Agenda: Motion made by Janet Kuhn to accept agenda. Seconded by Karen Quasny. Motion carried.

Recognition of Visitors:

- o Joshua Gabriele of Siegfried Crandall PC did a Zoom meeting with the Board about the audit done this past summer. He reported that everything looked great and the Library is in good financial shape.

Community Concerns: None

Routine Business:

- o **Correspondence:** Meg read a letter to the Board that she had received from Sue Weber. Sue would like to do a matching funds program like the Library did with Tom Jolly. Meg also received a note from Tom Jolly thanking the Library for the great job it does.
- o **Minutes and Calendar:** Motion made by Karen Quasny to accept the December minutes as written. Seconded by Karen McGuirt. Motion carried.
- o **Financial Reports and Approval of Expenditures:** Motion made by Karen Quasny to accept reports as written. Seconded by Deb Miner. Motion carried.

Committee Reports:

- o **Public Relations & Fundraising:**
 - The matching funds campaign done with Tom Jolly was a great success. Sue Weber would also like to do a matching funds campaign with the Library as well, in the amount of \$10,000. Meg is working with the donor to set this up.
- o **Library Policy:** Policy Committee had a meeting, but will need to schedule another meeting to finish what needs to be covered.
- o **Personnel:** No changes
- o **Building:** Joellen Bellaire expressed an interest in serving as an ad hoc member. The Board agreed she would be a valuable addition. Board President Molly Thornton appointed Joellen to the Building Committee as an ad hoc committee member.
- o **Budget and Finance:** No meeting
- o **Technology:** No meeting
- o **Strategic Plan:** Meg reported the system being used to implement Strategic Plan ideas is working well and will continue with it to keep track of accomplishments. An overview of the Strategic Plan Goals will happen at the February board meeting.

Director's Report: See report.

Unfinished Business: None

New Business:

- o Reschedule March board meeting. Meg requested the March meeting be rescheduled. It was rescheduled for March 23rd.

Questions and Comments from Board Members: Karen Quasny mentioned that the principal of Buchanan Middle School, Shelby Beasley, inquired about how middle school students were behaving in the library. Meg said there have been some issues but appreciated how quickly Mrs. Beasley handled the issue that came up when two boys stole masks for sale at the library. Meg expressed that, generally, incidents with middle school students have gone down lately, after a period of them returning to the library and “testing the waters.”

Adjournment: Meeting adjourned at 7:59 PM

Next meeting: February 16th at 6:00 PM