

Buchanan District Library
Regular Board Meeting
Buchanan District Library Community Room
July 15, 2022 at 4:30pm

Call to Order: President Molly Thornton called the meeting to order at 4:35pm. Board members present were Molly Thornton, Deb Miner, Janet Kuhn, Jeanne Arbanas, Karen Quasny and Nathanael Lyon. Karen McGuirt was absent. Director Meg Paulette represented the Library Staff.

Adoption of Agenda: Motion made by Janet Kuhn to accept agenda. Seconded by Deb Miner. Motion carried.

Recognition of Visitors: None
Community Concerns: None

Routine Business:

- **Correspondence:** None
- **Minutes and Calendar:** Motion made by Nathanael Lyon to accept the June minutes as presented. Seconded by Karen Quasny. Motion carried.
- **Financial Reports and Approval of Expenditures:** Motion made by Jeanne Arbanas to accept report. Seconded by Nathanael Lyon. Motion carried.

Committee Reports:

- **Public Relations & Fundraising:**
- **Library Policy:**
 - Board members reviewed and signed the Ethics Statement.
- **Personnel:**
 - Karen Ovalle will start work on July 26th as a part-time circulation assistant.
- **Building:**
 - Nothing new.
- **Budget & Finance:**
 - No meeting.
- **Technology:**
 - Need to schedule a meeting.

Director's Report: See report.

Unfinished Business: None

New Business

- The Buchanan District Library Board of Trustees hereby delegate authority to the Southwest Michigan Digital Library OverDrive Coordinator to negotiate contracts with OverDrive and set an annual budget for the collection on behalf of the group, and delegate collection development authority to OverDrive. Motion made by Janet Kuhn. Seconded by Jeanne Arbanas. Motion carried.

Questions and Comments from Board Members: None

Adjournment: Meeting adjourned at 5:06 pm

Next meeting: August 18, 2021 at 6:30pm.