

Buchanan District Library
Regular Board Meeting
Held online due to COVID-19 related restrictions
June 17, 2021, at 6:30 pm

Call to Order: Vice President Dennis Iler called the meeting to order at 6:35 pm. Board members present were Dennis Iler, Deb Miner, Janet Kuhn, Molly Thornton, Karen McGuirt, and Jeanne Arbanas. Director Meg Paulette represented the Library Staff.

Adoption of Agenda: Motion made by Karen McGuirt to accept agenda. Seconded by Deb Miner. Motion carried.

Recognition of Visitors: None

Community Concerns: None

Routine Business:

Correspondence: None

Minutes and Calendar: Board agreed to stay with current meeting schedules. Motion made by Molly Thornton to accept the May minutes as written. Seconded by Jeanne Arbanas. Motion carried.

Financial Reports and Approval of Expenditures: Motion made by Jeanne Arbanas to accept report. Seconded by Molly Thornton. Motion carried.

Committee Reports:

Public Relations & Fundraising: Committee discussed scheduling July 8 and July 22 to have a concession stand and sell snacks like ice cream, pop, and chips. On August 20 have a dinner sale such as a Taco truck. The Remember Buchanan Calendar fundraiser will also take place again this fall.

Library Policy: No meeting

Personnel:

Staff evaluations: Done. Most staff had a good year

Building: No meeting

Budget & Finance:

Approve final 2020-2021 Budget amendments: Molly Thornton made a motion to accept amendments. Seconded by Deb Miner. Motion carried.

Approve 2021-2022 Library Budget: Molly Thornton made a motion to start special budget meeting. Seconded by Janet Kuhn. Verbal roll call taken by Meg Paulette to agree to conduct the special meeting. Motion made by Molly Thornton to approve the budget. Seconded by Deb Miner. Verbal roll call taken by Meg

Paulette to approve the 2021-2022 budget. Acting President Dennis Iler declared motion carried and adopted on June 17, 2021.

Technology: No meeting.

Director's Report: See report.

Unfinished Business:

Strategic Planning

Board Committee Strategic Planning meeting to be held Saturday, June 19, 1pm to 5pm with Jennifer Strauss in attendance to conduct parts of the meeting.

New Business: None

Questions and Comments from Board Members: Dennis Iler mentioned that he is considering resigning his position on the Board.

Adjournment: Meeting adjourned at 7:25pm

Next meeting: July 15 at 6:30pm