

**Buchanan District Library  
Regular Board Meeting  
March 17, 2022**

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

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

**Recognition of Visitors:** None

**Community Concerns:** None

**Routine Business:**

**Correspondence:** None

**Minutes and Calendar:** Motion made by Jeanne Arbanas to accept the February minutes as written. Seconded by Karen McGuirt. Motion carried.

**Financial Reports and Approval of Expenditures:** Motion made by Jeanne Arbanas to accept report. Seconded by Janet Kuhn. Motion carried.

**Committee Reports:**

**Public Relations & Fundraising:** Meg suggested a combined meeting of the Building Committee and the Fundraising Committee be scheduled. April 12 at 5:30 was then scheduled.

**Library Policy:** Meg covered proposed changes to the library policies for the Board to review. The proposed changes will be voted on at the April meeting.

**Personnel:** Staff training day is scheduled for April 19. A report on the Personnel Committee meeting was given. Among things discussed were pay rates for the new fiscal year and hiring a new circulation staff member for the front desk.

**Building:** No meeting

**Budget & Finance:** No meeting

**Technology:** No meeting

**Director's Report:** See report.

**Unfinished Business:**

- **Strategic planning:** Meg presented the Board with the final draft of the Library's Strategic Plan for their approval. Karen Quasny made a motion to approve the plan. Seconded by Jeanne Arbanas. Motion carried.

**New Business:**

- **Proposal from BJM Advisory Services.** Board will read through the proposal and discuss it at a later meeting.

**Questions and Comments from Board Members:**

**Adjournment:** Meeting adjourned at 8:00PM.

**Next meeting:** April 21 at 6:30PM