

## **Western District Library Board Minutes July 24, 2023**

### **Call to Order**

The meeting was called to order at 6:00 pm by Jan Gustafson. Those present were Jeanine McGaughy, Kathi Parrish, Sue Routt, Rod Ward, Julie Abbott, Beth Hoffman, and Director Michelle Bailey.

### **Public Comments**

No public comments.

### **June Minutes**

Meeting minutes from June 26, 2023 were reviewed. Rod moved to approve as presented, Julie seconded. Voted, approved.

### **Communications**

Michelle read letter received from Laurie Spriet, following her visit to the renovated library.

### **Treasurer's Report**

Rod shared the June treasurer's report. Kathi moved to approve report as presented, Sue seconded. Voice vote, approved 7-0.

### **Director's Report**

Michelle shared the director's report for May, including the following:

- June saw a return to full schedule, lots of activities. The items deleted number was high, mostly books on CD, as space is limited, and usage of those is quite limited.
- Brooke presented 6 summer reading activities, with 200 children participating through the month.
- For adults, there were 9 coffee times, plus Bucktown Revue appearance, with 43 people in attendance.

### **Committee Reports**

- Long range planning committee met on July 17<sup>th</sup>. Beth presented report, (tentative) Long Range Strategic Plan for 2023-2028.

### **Old Business**

- A. Legal notice-hearing was published July 7<sup>th</sup> in the Henry County Republic.
- B. Michelle shared update regarding ceilings for study rooms. She expects to have a price quote from Legat soon.

### **New Business**

- A. Board members read through the Budget & Appropriations Ordinance (no action taken).
- B. Open house is scheduled for Saturday, September 2, from 1-4 pm. Board discussed plans for the event.

### **Closed Session**

No closed session

### **Other Business/Future Agenda Considerations**

Michelle talked about increased expense for internet & phone through Mediacom. No change will be made now, but for future consideration, should a better option become available.

Rod moved to adjourn, Sue seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,  
Kathi Parrish, Secretary