

POWERS LIBRARY ASSOCIATION MONTHLY MEETING

Meeting Minutes February 21, 2023

	Status		Status		Status
(19) Jackie Schnurr (JS)	Present	(19) Josh Marnell (JM)	Present	(23) Jerry Germano-Yaw (JG)	Present
(19) Anna Krieger (AK)	Not Present	(22) Mary Owen (MO)	Present	(23) Jessica Hess (JH)	Present
(16) Bonnie Thomas (BT)	Present	(22) Martyn Beeny (MB)	Present		
		Lori Cochran (LC)	Present		

February meeting of the POWERS LIBRARY BOARD OF TRUSTEES called to order at 6:34 PM by JS.

No changes or corrections to January minutes or February agenda.

Minutes from January's Annual Meeting and Re-Organizational Meeting – approved.

Treasurer's Report: AK No report.

Director's Report: LC Written report handed out (attached). Annual Report available for review.

Business:

- *Updates from guest Sarah Glogowski:* 1 hour trustee training; Questions: annual/re-org meeting required to be on different night than regular monthly board meeting? SG – probably not, but JS to check on by-laws; MO question about access to FLLS materials data for library usage data collection purposes; SG – policy and bylaw review: best practices – every 5 years. Bylaws should be updated with new trustee continuing education requirements; JH inquired about directors/officers insurance.
- *Tax levy:* JS made motion to increase library referendum amount by \$15,000. JG seconded – motion passed.
- *Annual Report questions?* JS made motion to submit Annual Report to FLLS for review. JM seconded – motion passed.
- *Open discussion:* Donation designation in annual report; Trustee continuing education: training attendance possible at library as group.

Next Meeting: March 21, 2023, 6:30pm

Adjournment: 7:42 PM

Minutes respectfully submitted by: Bonnie Thomas

Director's Report
For
January 2023

Highlights for January:

- Meeting spaces were used by: Knitting Club, CAP/Health Navigator and Patrons
- Story Hour & Craft time continues
- December 28th Robotics with Sara Wagner/4-H Educator (she will return in April)
- Annual and Reorganization Meetings of the Powers Library

Personnel:

- All staff is in compliance regarding Sexual Harassment Training
- Megan to meet with FLLS trainer for Cataloguing Training
- Staff is planning for Summer Reading Program(SRP) 2023 All Together Now

Data:

- New patrons January 2023: 22 January 2022: 4
- Story Hour has been well attended average 15 participants

Grants:

- Museum of the Earth (collaborative)
- Outreach Mini-Grant
- Didgeridoo Down Under-Rosen Grant Collaborative (For SRP Performer)

Events/Upcoming Goals:

- Library reconfiguration of spaces and collections continues
- Library Advocacy Day-February 28th. Support Library by completing any surveys regarding this upcoming event that come your way.
- Seek and apply for grants
- Annual Report to the State
- Winter Break Fun Feb 22(Games, snacks& crafts)

Lori Cochran, Director