**Alvah N. Belding Memorial Library**

**Library Board Minutes**

 **March 27, 2023**

**Board Members Present:** Thomas Cameron, Ron Gunderson, Sherri Hughes, Kathy Lehman,

**Board Members Absent**: Jan Lamborne

**Director:** Britney Dillon (absent)

**City Council Liaison**: Jeannine Leary

**Guests:** none

1. **Call at Order and Roll Call:** Meeting was called to order by Tom C. at 5:30. Motion made by Kathy L. to excuse Jan L. absence and supported by Sherri H. Motion carried.
2. **Approval of Agenda:** Motion made by Ron G. to approve the agenda as presented and supported by Tom C. Motion carried.
3. **Approval of Minutes**: Motion made by Sherri to approve the January 23, 2023 minutes as presented and supported by Ron G. Motion carried. (Due to no meeting in February)
4. **Public Comment:**  None
5. **Library Reports:** Director’s, Youth Services, Circulation, Donations, and Financial Reports were all reviewed. These reports were received for filing.

**Comments on Reports:**

* 1. **Director’s:** A comment was made that the front steps would benefit from power washing prior to the upcoming caulking.
	2. **Youth Services**: None
	3. **Adult Programs**: None
	4. **Circulation:** None
	5. **Month Financial Reports**: None
	6. **Donations:** None
	7. **Financia**l: None
1. **Notice of Paid bills**: A motion was made by Sherri H. to approve the payment of bills from January 2023 and February 2023 and supported by Ron H.
	1. Discussion: line 811. Belding Lawn care- Is this amount for one month? It looks like it is. Seems high the month of Feb.
	2. Motion carried
2. **Communication and Correspondence:** Social media updates and the newspapers articles are appreciated by the Board. Very informative.
3. **Unfinished Business**: None
4. **New Business:**
	1. **Board Committees**: Tom C. nominated Sherri H to the Personnel Committee and supported by Kathy L. Motion carried.
	2. **Budget Approval**: Review and discussion of the Proposed 2023/24 Budget was lengthy. Kathy L. mentioned that she had talked to Britney about some line items and was told that the numbers had not been updated by the City and to let the member know the same. A motion was made by Ron G. to approve the proposed 2023/24 Budget with answers to questions that he and Tom would obtain from Britney upon her return to work, and supported by Tom C. Motion carried.
5. **Public Comment:** Jeannine H. updated the Board on many upcoming and current City projects.
6. **Trustee Comments:**
	1. **Thomas C**.-Welcomed Ron to the Library Board
	2. **Ron G.-** Thanked the Board for accepting his application for membership. Happy to be helping the Library as a Trustee.
	3. **Sherri H.-** Welcomed Ron.
	4. **Jan L**.- absent
	5. **Kathy L.-** Welcomed Ron.