

November Minutes

In attendance: Sondra Brekke, Jeanne Burdette, Mary Ellen Cummins, Judy Gessner, Katy Kopp, Courtney Vashaw, Suzy Colt

Meeting called to order at 10:04

Facilities

There are no updates at this time.

Board members should begin considering and researching new furnishing options and color schemes.

Budget

Trina will prepare our end of year budget and we will plan accordingly.

Policies

We will look into refining two policies. One is our food policy. The other is the Volunteer policy. After reviewing various options, and extensive discussion, we tabled these decisions until the December meeting. Board members may look up examples of Visitor policies for further discussion using online resources for libraries.

Board Member

We will invite Diane Ash to join us at the December meeting to see if she would be willing to join us as an alternate.

Meeting adjourned at 11:20. Moved by Judy Gessner, seconded by Sondra Brekke

The next meeting will be held on December 7 at 10:00 AM in the library, a week later than usual.