

DRAFT MINUTES

ROLL CALL: Katy Beem, Travis Letellier, Alexis Oskolkoff (Zoom), Greg Redlin (Zoom), Gabrielle Strouse

ABSENT: Eric Young

OTHERS PRESENT: Daniel Burniston (Library Director, Secretary)

On a motion by Beem, seconded by Redlin, the minutes of the March 18, 2022, meeting were approved. All present voted aye.

On a motion by Beem, seconded by Strouse, the agenda was adopted with the addition of an executive session for personnel reasons at the end. All present voted aye.

There were no visitors to be heard.

On a motion by Redlin, seconded by Strouse, the reports of the Director were approved. All present voted aye.

REPORTS:

Foundation –The Library Foundation has initially approved four projects for 2022 including a new five-section shelf, a new technology cabinet for the Kozak Room, a library book bike, and an outside storage shed. The Library Foundation is working to set a date for their annual meeting, at which time they will discuss the remaining projects. There was interest in having a member of the Library Foundation provide a report at an upcoming meeting. The Library Director will reach out to the Library Foundation to inquire about their availability for the May meeting.

Friends – The Friends of the Library monthly used book sale held on April 8th and 9th raised a fantastic \$705.50. The Friends of the Library reported that annual membership renewals, including quite a few new memberships, have been rolling in. The Friends of the Library have agreed to sponsor the purchase of seeds to refill the library's seed bank.

Budget Development Schedule - The Library Director shared the City of Vermillion's tentative budget development schedule for the 2022 revised and 2023 proposed budget.

OLD BUSINESS:

COVID-19 Operational Review – The Library Director provided a summary of the current state and county COVID-19 situation. No changes to the library's current operating procedures were proposed at this time.

Term Expirations and upcoming May Annual meeting – The Library Director noted that this meeting was the last one for board member Gabrielle Strouse. The Library Director thanked Gabrielle for her time spent serving on the Library Board. Board member Eric Young's first term is also ending. Eric has submitted an expression of interest form to be reappointed for another term. Appointments will be made at the at the May 2nd City Council meeting.

May will be the Library Annual meeting, at which time the President and Vice-President will need to be elected for the next year.

NEW BUSINESS:

Library Board Continuing Education Hours review for Accreditation renewal – The Library Director reported that the required total number of hours has now been met. Board member Strouse also just provided some additional hours that will be added to the tracking spreadsheet. The remaining requirement to be met is that at least one member of the library board must attend one library education event in 2022. This can be either in-person or online. The library director will share someone upcoming opportunities. Strouse also reported she had another event she would be attending before the end of April and she will send the Library Director the info on that also.

Annual Review of Bylaws – The Library Director shared an updated draft of the Library Bylaws. Revisions include updating the meeting schedule to reflect the previously discussed ten months per year excluding August and December change. The wording was updated regarding the election of officers, this was purely for clarity purposes, no changes in the requirements were made. The usual order of business was updated to reflect the current order of business used for regular meetings. On a motion by Strouse, seconded by Beem, the updated bylaws were approved. All present voted aye.

New Program Opportunity Discussion – The Library Director shared information on a possible upcoming program partnership to offer a Drag Queen Story Time event in partnership with individuals affiliated with the Vermillion Pride Group. The board discussed the nature of the event, coordination, marketing, and reception. Library staff will proceed with coordination and planning for the event.

Executive session – On a motion by Strouse, seconded by Beem, the Library Board entered executive session for personnel reasons at 12.35 pm. At 1.23 pm the board was declared out of executive session.

The next meeting is scheduled for Friday, May 20th, 2022, at noon.

On a motion by Beem, seconded by Redlin, the meeting was adjourned at 1.24 pm.

Respectfully submitted,
Daniel Burniston
Library Director