

Genesee Library 2/21/2024 Meeting

Meeting Opened: At 5:34 pm

Present for Library: People Present: Raeanne Smith, Terisa Hopkins, Tricia Grover, Tara Razel, Robbie Fletcher Jr., and Kimberly Miller

Present for Public: Aprille Little

Public Speaking: None

Appointments or Elections:

Aprille Little: new term

Secretaries Report: Accepted from the October 18,2023 meeting minutes motion made by Tara Ratzel/2nd by Kimberly Miller: all I's passed and carried.

Treasurer's' Report:

Motion for Financial Reports on all accounts for January 17- February 20,2024 motion made by Tara Ratzel/2nd by Aprille Little: all I's passed and carried.

Old Business:

- Annual Report, Annual Authorizations, Board meeting for 2024
- Oaths of Office, Contracts for the school tax levy letter & Steven Scribbner

New Business:

- Annual Report Approval motion made by Teresa Hopkins/2nd by Robbie Fletcher Jr: all I's passed and carried.
- Program plans: several events have been planned for each month, Summer programs are also underway.
- Approval to purchase or write grants for 2 pop up tents for shelter was discussed and approved.
- New Policy's: to be reviewed and voted on at May 15th Meeting.
 - Collection Management Policy
 - Challenge to Library Materials Policy
 - Request for Reconsideration Form
 - Public Comment Policy
 - Social Media Policy
 - Public Communications Policy

Directors Report:

- This week I plan on working on two different grants.
- We have had a community member volunteering; he has been wonderful getting additional things done here at the library.
- There has been a local family that has had a house fire. We have set up the library as a donation drop off point for items and monetary donations.

- Julie is moving forward on the Farmers Market plan and gathering the vendor list.

Committee Reports: None to be had.

Adjournment: Meeting closed 6:32 PM

Next Meeting February 21,2024 at 5:30 PM