

10/17/2022 Board of Trustees Meeting

Present: Scott Mavin, Jim Van Gundy, Duane Johnson, Kay Randleman, Sherry Amos
Library staff: Nancy Webb

Called to order: 7:31PM

Tabled disposition of minutes and director's financial report until November meeting

Reviewed bills in the amount of \$5,061.16. Duane motioned to approve, 2nd by Jim, all approved

No public presentation

Tabled the following items:

Directors Report

Committee Reports

New business related to behavior policy

Vision/Planning related to Ethos walk-through

Trustee's Handbook chapter 1 review

Nancy talked about October upcoming events to include: Natural Magic 10/18, Trunk or Treat & Spooky Room 10/22, Book Sale 10/21-22, Book Club 11/1, and early out activities has been going well.

Motion to adjourn at 7:34PM by Jim, 2nd by Kay, all approved