Minutes of the July 6, 2021 Regular Meeting

of the

Library Board of Trustees

Members Present: Karen McComb, Beth Knapp, Toni Morrison, Kathy O’Connell, Nancy Seifts, Nancy Welch.

Members Absent: Amy Peters, Nancy Germain

Staff Present: Sherry Matthews

Guests Present: None

Meeting Called to Order at 3:02 p.m.

1. Public Comments: None.
2. Motion to approve the Minutes of the June 1, 2021, made by N. Welch seconded N. Seifts and passed unanimously.
3. Friend’s Report: None
4. President’s Report – K. McComb
   1. K. McComb informed the Board that funds have been received from the Hamilton County Board of Supervisors. S. Matthews will write a thank you note for the funding.
   2. K. McComb stated that a donation for additional gallery system pieces has been offered by the Rev. Barton family. K. O’Connell and B. Knapp will coordinate needed info to complete the project.
5. Treasurer’s Report – Nancy Seifts
6. N. Seifts stated spending to date is in line with the budget.
7. Committee Reports:
   1. Collection – next meeting scheduled for July 8th.
   2. Publicity – B. Knapp reported on a communication breakdown regarding the publicity of the art show. B. Knapp will contact C. Stewart regarding this.
   3. Building – J. Foley will be providing an estimate for landscaping the front of the building prior to the August Board meeting. A motion for conceptual approval of the landscaping idea and purchase of benches was made by N. Seifts, seconded by B. Knapp and approved unanimously.
   4. Personnel – Committee will meet in September.
   5. Fundraising – No report.
   6. Events/Programs – A lengthy discussion of the possibility of hiring a Program Director ensued. Upon completion of discussion, idea was tabled.
   7. Community Involvement – Farmers Market: S. Matthews and N. Welch will host on July 15th. A. Peters is hosting August market.
   8. Review of Bylaws – N. Welch.
   9. Finance - Motion to upgrade current WIFIsystem was made by K. O”Connell, seconded N. Seifts and passed unanimously.
8. Director’s Report – S. Matthews
   1. Report is attached.
9. Old Business
   1. K. McComb requested that members review the Bylaws for next month’s meeting.
   2. B. Knapp reviewed the Conflict of Interest and Friends Meeting Room Policies with the Board and there were no changes.

IX. New Business

1. None.

Motion to adjourn was made at 4:34 p.m. by N. Seifts, seconded by N. Welch and passed unanimously.

Respectfully Submitted,

Toni E. Morrison, Secretary