

Larsen-Sant Public Library
Board Meeting Minutes
Monday, Nov 11, 2024 1:00 pm

Roll Call: Richard Stewart, David Woodward, Giselle Fitzgerald, Max Excell, Diane Steadman, Shannon Crowther, Laura Wheatley, Shelley Lowe

Public Comments: No public attendees

Action Items: Approve Minutes: Shannon moved that the minutes with one correction be approved, David seconded the motion, all approved.

Approve bills: Max moved that the bills be approved, Richard seconded the motion, all approved.

Trustees: Comments: Shannon asked if we contacted Troy Balls about painting the stripes on the parking lot. We have the paint, but it has to be at least 50 degrees outside to paint so we will wait until it gets warmer.

Volunteer hours: Max– 8, Shannon – 4,
Richard – 3, David – 3.5, Giselle - 3

Executive Session: Max moved that an Executive Session be open, Richard seconded the motion. Executive Session is closed and regular board meeting resumed.

Personnel Policy: Shannon moved that the Personnel Policy be kept as it is written, Richard seconded the motion.

Treasurer: Finances

Sep. DBF - \$944,315.60

Oct. DBF - \$947,085.91 LGIP - \$102,167.66

Librarian: Holiday Luncheon- The holiday luncheon will be held on Dec 9th. Shannon will plan the meal and have the other board members help. The board unanimously approved that the library will open late that day. A staff meeting will be held before the luncheon.

Board meeting will be after the luncheon.

Reconsideration of book: The book, *Earthly Joys by Philippa Gregory* has been reported by a patron that she would like the book taken out of our system. The Director has decided to leave it in our system, and to make sure the Koha records show that it is LGBT+ and also a genre sticker will be placed on the front cover to show that it has LGBT+ content.

Assistant Report: Nothing to report

Program Coordinator: Thanked everyone for helping out at the Book and a Cookie event. They all thought it turned out great. The extra games were a great idea to keep things going, while patrons were picking out books with their children.

Expansion: Max will contact Rod Jones to see if Rod could have the information we need to expand the library and attend the December board meeting.

Policy to be approved: Emergency Closure – Shannon moved that the Emergency Closure policy be approved, Max seconded the motion, all approved.

Policy Committee Meeting- Nov 18 at 1:00

Adjourned: 2:05 PM