

Assistant Report: Emergency closure policy was passed out to all the board. The policy was approved last board meeting.

Sell library items Shera and Connor presented the board with bookmarks and t-shirt ideas to help the library earn more donations. Richard moved that the selling of items to help with the expansion be approved, Shannon seconded the motion, all approved.

Program Coordinator: There were 300 books given away at the Festival of Lights this year. This number was the most we have ever given out. Thanks to the businesses that donated so we could do it this year. Santa came to the library on Saturday, December 7th with 99 books given out. We also have the Key club helping with Santa letters this year again. On the 11th Hidie from the Angel Tree will come and pick up books we will be giving to about 111 children that need help this Christmas.

Expansion: With the figures Rod Jones gave us we may be able to go forward with the expansion next year.

Policy to be approved: Max moved that the corrected Communicable Disease Policy be approved, Richard seconded the motion, all approved.

Policy Committee Meeting- Dec 16 at 1:00

Adjourned at 2:20 pm