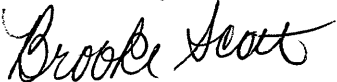


## Charles W. Gibson Public Library

### Minutes for August 9, 2022

- I. Call to Order: Board president Brooke Scott called the meeting to order at 2:10 PM. Present were Brooke Scott, Kelley Tierney, Brett Miller, Beth Post & Cathy Norko. Butch Rainey was absent. UCPL director Paul Norko attended for his yearly observation of a board meeting.
- II. Paul Norko was in attendance as a special guest.
- III. Brett Miller asked that the reference to the present city attorney leaving be removed from item VII B. Brett Miller moved to approve the minutes as amended; Kelley Tierney seconded the motion. The motion passed unanimously.
- IV. Financial Reports: Library director Cathy Norko presented the financial reports for May & June. She noted an increase in profit from book sales. The library will plan on a book sale during the August city-wide yard sale, as several people expressed interest. Kelley Tierney moved to approve the reports. Brett Miller seconded the motion, which passed unanimously.
- V. Library Director's Report: Cathy is considering changes in magazine subscriptions & availability. The board discussed ways to advertise & promote November's Family Reads Month: 100 Minutes of Reading Challenge, including contacting the local board office.
- VI. Policy Sub-Committee Report: The sub-committee met on Thursday, August 4. The sub-committee worked on the patron & circulation policies. They will continue work on the operations policy as well.
- VII. Unfinished Business:
  - A. The board recommended advertising the new eighteen hour position on Indeed to widen the pool of candidates.
  - B. Friends group: The board discussed beginning to make the public aware of establishing a Friends group, starting with notices at the front desk for active patrons.
- VIII. New Business: Approval of the building plan was deferred to the September meeting, when Michael Mills & Jay Hollen are in attendance.
- IX. Adjournment: Brett Miller moved to adjourn the meeting at 2:50 PM. Kelley Tierney seconded the motion, which passed unanimously. The next meeting will be Tuesday, September 13, 2022, at 2 PM.

Brooke Scott, Board President



Beth Post, Board Secretary

