

Minutes of the April 21, 2022 Meeting of the Liberty Municipal Library Board

The April 21, 2022 meeting of the Liberty Municipal Library Board was called to order at 5:04 p.m. in the library conference room with President Mitzi Kline presiding.

Members present: Mitzi Kline, Tinya Griffin, Gloria Stratton, Sandy Pickett, and June Damek.

Also present: Friends of the Library President Cathy Harbour, Assistant City Manager Chris Jarmon, and Library Director Dana Abshier. There was one guest present, Ed Seymour.

Members absent: Farrah Harper, Stacy Sundgren, Mychal English, and Bill Buchanan.

The minutes of the January 27, 2022 meeting were reviewed and Tinya Griffin made the motion to approve the minutes as presented. June Damek seconded and the motion passed.

There were no public comments.

The treasurer's report was given by Dana Abshier. Sandy Pickett made the motion to approve the report and Gloria Stratton seconded. The motion passed.

The Friends of the Library Report was given by Cathy Harbour, who reported on the successful Friends Book Sale and the Bake-less Bake Sale. The bake-less sale made more money than the actual bake sale did in the past. Cathy also said that a staff appreciation luncheon is scheduled for May 13 in the library conference room, and all Library Board members are invited to attend.

The order of business was then changed so that a quorum could be present for conducting business.

In New Business, Dana Abshier said that she had condensed and simplified the new book ordering and processing procedures policy that the Board had approved at the January 27, 2022 meeting. She said as it was written, the policy was too long and detailed and would benefit from being shortened. The proposed new policy was renamed the Policy for Minor Children's Books. The main point of the new policy is to succinctly describe the procedure for book selection, and to note that the five staff members involved in choosing, purchasing, and processing the books will browse through each book to make sure the books are appropriate for our collection.

The motion to adopt the briefer version of the policy was made by June Damek, and Tinya Griffin seconded. The motion passed.

Dana Abshier then gave the librarian's report. She presented a PowerPoint slide show that highlighted recent staff activities including preparation for the Summer Reading Program, and the well-attended Easter egg hunt which was held on April 13. She also reported on building maintenance issues dealing with air conditioners and the fire alarm system. She said former employee Jill Daniel had returned to the library as a new part-time employee.

With no further business to conduct Gloria Stratton made the motion to adjourn. June Damek seconded, and the meeting adjourned at 6 p.m.