

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

The Liberty Municipal Library Board was called to order in the library conference room on Thursday, July 21 at 5:05 p.m. by President Mitzi Kline.

Members present: Gloria Stratton, June Damek, Bill Buchanan, Mitzi Kline, and Tinya Griffin. Also present was Library Director Dana Abshier. There was one guest, Jamie Mayden.

Members absent: Sandy Pickett, Stacy Sundgren, Mychal English, and Farrah Harper.

The minutes of the April 21, 2022 meeting were read and June Damek make the motion to approve, and Bill Buchanan seconded. The motion passed.

The financial report was given by Dana Abshier. Bill Buchanan made the motion to approve the treasurer's report and June Damek seconded. The motion was passed.

Gloria Stratton gave a brief report on recent Friends of the Library activities, which included assisting the library staff with the summer reading program activities, and they also honored the staff with an appreciation luncheon, which five board members attended.

Dana Abshier gave a PowerPoint presentation highlighting library activities, including the summer reading program, Story Time, the staff appreciation luncheon, renovation construction, and building maintenance. She also discussed the progress made on the CAP grant.

There was no unfinished business.

In new business, a new president was elected to replace outgoing president Mitzi Kline, who is moving out of the area. Mitzi Kline made the motion to elect present Vice President Tinya Griffin as president, and Bill Buchanan seconded. The motion was approved.

With Tinya Griffin being elected as president, the vice presidency was open. Tinya Griffin made the motion to elect Bill Buchanan as vice president, and Gloria Stratton seconded. The motion passed.

The next item of new business was to discuss adding the city's attendance requirement to the library board bylaws. The bylaws state that any changes made must be discussed at one meeting and approved at the next meeting. The group agreed informally to replace the current attendance requirements in the bylaws with a shortened version of the city's attendance requirements at the next meeting.

The group then discussed changing the meeting time in the bylaws to 5:00 p.m. The present bylaws state the meeting time is 9 a.m. It was then mentioned that perhaps the meeting time should be changed to 5:30 to make it easier for employed board members to attend. This will be further discussed at the October meeting.

With no further business, Bill Buchanan moved to adjourn, and Gloria Stratton seconded. The meeting adjourned at 6:05 p.m.