

### **Liberty Municipal Library Board Minutes October 19, 2023**

The October 19, 2023, meeting of the Liberty Municipal Library Board was called to order at 5:03 p.m. in the library conference room by President Tinya Griffin.

Members present: Bill Buchanan, Tinya Griffin, Sharon Brown, Erin Dorsett, Gloria Stratton, Sandy Pickett, Bill Buchanan, Stacy Sundgren, Margaret Gardzina, and June Damek.

Members absent: No members were absent.

The minutes of the July 20, 2023, meeting was reviewed. Sandy Pickett made the motion to approve, and Bill Buchanan seconded. The motion passed.

There were no public comments.

The treasurer's report was given by Treasurer Stacy Sundgren. The motion to approve the treasurer's report was made by Stacy Sundgren and was seconded by Margaret Gardzina. The motion passed.

Amber Ursprung gave the librarian's report. She described the library's activities over the last three months in a PowerPoint photo presentation. The new, as well as returning, board members were welcomed. Story time steady and increasing numbers were presented along with the mention of the children's librarian, Gail Williamson, being out due a non-work-related injury. Summer reading schedule was mentioned along with the 33<sup>rd</sup> year of library accreditation, youngest library volunteer, Brody Zavala, and hour changes.

She also reported on the Friends retirement party for Dana, held on September 29th, which many board members, Friends, staff, family, and community members attended.

Amber also reported on several building maintenance issues.

There was no unfinished business.

Under new business was the approval for removing Dana's name on bank signature card. The motion to approve name removal pending installation of second signature was made by Sandy Pickett and was seconded by Gloria Stratton. The motion passed. The second item on the list was the appointment/reappointment of board treasure. The motion to reapprove Stacy Sundgren as treasurer was made by Sandy Pickett and was seconded by Gloria Stratton. The motion passed.

With no further business the meeting adjourned at approximately 5:45 p.m.