

RICHMOND PUBLIC LIBRARY

Board Meeting minutes for Wednesday, March 6, 2024
Park Community Center

The meeting began at 6:00 pm with Kayla Robison calling it to order. Board members missing were: Wyman Satchel, and Fran Schumann. Members present were: Kayla Robison, KarLee Roberts, Tori Fischer, Alexia Lott, Annie Griffiths, Richard Carlson, Wayne Henderson, and Lora Smith. Minutes from the January meeting were read by Annie Griffiths. Motion to approve the minutes as read was made by KarLee Roberts and seconded by Alexia Lott.

Reports from board members were presented:

- KarLee Roberts spoke about the revised incentives for summer reading. Children will be awarded books, and adults will receive gift cards for ease. The summer reading kickoff will be held on June 10th, it will be extended to three hours this year because of the previous success. The party will include face painting again, and volunteers will be lined up.
- Tori Fischer spoke about teen programming. The past two activities have been yoga and a game night. Yoga had no attendees, decidedly because of an unfortunate timing, and the game night had twelve attendees. The upcoming activity will be a clue-whodunit mystery on March 14th.
- RCYC offered support for the teen programming.
- Richard Carlson spoke about the park bench. Multiple seniors have been signed up for libby, and the book checkout is going well. Book talks were then lined up, KarLee Roberts will be doing the one for June.
- Adult programming in April will be Anderson Seed.
- Lora Smith then concluded with a director's report. The library book dragon mascot had fifty six completions in January and forty in February. With multiple board members finishing terms in June, member roles were discussed. Tori Fischer, Wayne Henderson, and Kayla Robison will be leaving. Fran Schumann might be taking over as Chairperson. These changes will come with schedule changes, starting in July meetings will be held on the second Wednesday of the month. Richard Carlson will be taking over as Park Bench representative, and Annie Griffiths will become secretary along with current position as RCYC representative. Wyman Satchel is in the process of deciding whether to stay, and Holly Jo Karen will be the city representative/ liaison. New positions needing to be filled are Adult Programming and Teen Programming, also being considered is a member for Children Programming. Open positions will try to be filled in time for the training meeting on May 1st. Love your Library month was able to raise \$185 along with getting multiple submissions for the library logo. A position in the staff is opening and candidates will be interviewed. Background checks and fingerprinting for staff members is currently being reviewed at a state level. The Board then went through a Budgeting report, and revised the Library's Fine Free Policy— refer to attached. Revisions to the Fine Free Policy were motioned to approve by Richard Carlson, and seconded by Tori Fischer.

Next meeting will be held on Wednesday, May 1, 2024, from 6:00- 7:30 pm at the ~~Park Community Center~~ ^{Library}. Volunteer hours reported and the meeting was adjourned at 7:24 pm.

Draft of minutes compiled by Annie Griffiths March 6, 2024.

Annie Griffiths 5/1/2024