

Woodward Public Library  
Board Meeting Minutes  
March 6, 2023

Attended by: Dave Elliott, Myrna Griffith, Pat Verrips, Maureen Tiernan, Kathy Butler, Sandra Dickson.  
Absent: Zane McGlade. Guests: Mary Bustad.

Meeting called to order at 5:07 pm.

Kathy made motion to approve the agenda, Maureen 2nd, motion passed.

No public comments.

Kathy made motion to approve the minutes, Maureen 2nd, motion passed.

Information provided one 11/15/22 Building Committee Minutes, Kathy made motion to approve, Maureen 2<sup>nd</sup>, motion passed.

Approval of bills – Myrna added her mileage for approval, \$57.40 for Oct. 22<sup>nd</sup> and \$74.89 for Feb. 23. Information was provided on over budget items, Myrna is trying to be frugal. Kathy moved the approval, Maureen 2<sup>nd</sup>, motion passed,

On-going business – a) with no interest in the PALS program, issue will be dropped for now. b) library newsletter was not put out this month, we will do better c) Rachel is no longer interested in being on the library board, Jessica Hass is interested and will be here next month, Myrna talked about her. Also, after discussion, it was decided to keep the meeting time a 5pm.

New business – we only have 5 reams of copy paper and 1 package of paper towels left. Discussion of paper needs, we will put out a request for donations in the newsletter.

Reports – a) Director's report/Snapshot, information was provided. b) information by email was provided on the foundation report c) information by email was provided on petty cash report.

For education, Myrna discussed Board relationships with library staff, city council and the community.

Board Comments – we have dates for our summer meals.

Next meeting is April 3, 2023, at 5pm.

Kathy made the motion to adjourn at 5:48pm, Pat 2<sup>nd</sup>, motion passed.

*Kathy Butler, Secretary*