

Woodward Public Library
Board Meeting Minutes
October 2, 2023

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

Meeting called to order at 5:00 pm.

Motion made to approve amended agenda by Kathy, 2nd by Dave, motion passed. Amendment – not to discuss, 7c or d this month.

No public comments.

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

Approval of bills, Madrid newspaper went up from \$5 to \$6. Information for Budget 2023-2024 was handed out. Kathy made motion to approve bills, Maureen 2nd, motion passed.

Education, Sandra explained the Digital Copy Act and how it affects us. Consensus was that should follow this, also recommended this issue to be put on the agenda for next month.

Ongoing business, Holiday fundraising, Kathy presented the committee recommendation to the Board. Consensus of the Board was to follow recommendation of committee. December 2nd will be date of silent auction, December 9th will be date of bake sale. Shampoo Carpet, yes or no, Sandra was not able to get information, will be put on next month's agenda.

Announcements, Beggars' night on October 31st, we will hand out candy from 6 to 7 pm. Kathy will pick up candy for the event, enough for 100 kids. Scheduling of early-out desk worker, Pat has volunteered with Dave as a backup.

New Business, we have \$1485.55 donated from Enrich Iowa, Myrna suggests using the money for archive items, replace non-fiction literature and special books. '24-'25 budget work, Myrna passed out information for the budget proposal, Board to study for next month's discussion.

Reports, Director's report with snapshot – information provided; Annual report – information provided; Foundation report – information provided.

No Board comments.

Next meeting will be November 6, 2023 at 5 pm.

Kathy moved to adjourn at 6:32 pm, Dave 2nd, motion passed.

