

## **Humboldt Public Library Board of Trustees Meeting Minutes for March 7, 2023**

The Humboldt Public Library Board of Trustees meeting was held on Tuesday, March 7, 2023 at 4:30 PM in the conference room at the library.

Those present were John Blankenship, Elna Blankenship, Janeice Frisbee, Tony Carter, Leon McNeal, and Emily Lovings.

Board Chairman, Elna Blankenship, called the meeting to order. The minutes of the last board meeting were read and approved. The motion to approve was made by Janeice Frisbee and seconded by Leon McNeal. All voted in favor of approval.

The treasurer's report was given by John Blankenship and the motion for approval was made by Leon McNeal and seconded by Janeice Frisbee. All voted in favor of approval.

Next was the library director's report. Some of the items discussed were the summer reading program, which will be financed by the Friends of the Library and also by city funds; J Dog Junk Removal to clean out the library attic; the success of Morning Mingle, which was held at the library, and our plans to host another in the near future; another library extravaganza to be held at the end of May; the lighting, which has almost been completely converted to LED and grant ordering (laptops and networking equipment). John also stated that our primary long range plan was deciding whether we were building or remodeling?!

There was no unfinished business, and there was no report from the Friends of the Library, who were meeting this same afternoon.

In new business, policy updates were discussed. Several changes were approved to be removed (Emily, Janeice) and services pricing updates were approved (Leon, Tony). A holiday closure for Saturday, April 8, was approved (Janeice, Leon). potential Board member names were discussed and lastly, there was an update given from the Library Foundation regarding our upcoming expansion/remodeling.

Motion to adjourn was made by Leon McNeal and seconded by Tony Carter. All voted in favor.

The next Board of Trustees meeting will be on Tuesday, May 2, 2023 at 4:30 PM. (change of date from May 9 due to the Strawberry Festival).

Submitted by: Emily Lovings

Approved at May 2, 2023 Meeting.