

## Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, September 20th. Called to order at 4:00 pm.

### ATTENDANCE

Present: Jenny Tumas as president, Teresa Weber, Shyam Gray, Mary Lynch, Linda Georgeson, Ryan Hogan, Vicki Redenbaugh, Lyn Cornelius at 4:30

### MINUTES

Motion to approve minutes of August meeting made by Hogan, seconded by Lynch.  
**Motion Carried.**

### FINANCIAL REPORTS

Motion to approve the financial reports and bills made by Lynch, seconded by Redenbaugh. **Motion Carried.**

Motion to cap the checking account at \$20,000 and all excess money be transferred to the saving account effective October 1<sup>st</sup> made by Gray, seconded by Georgeson.  
**Motion Carried.**

### CONTINUING BUSINESS

- Teresa shared her unofficial transcripts from CVTC to show she has reached the required number of credits for the Grade III Library Director license. She will contact DPI by the end of the week to begin the next step.
- The sign is expected to be installed this month.

### NEW BUSINESS

Motion to approve the Mission and Goals policy made by Hogan, seconded by Gray.  
**Motion Carried.**

Motion to approve the Patron Rights and Responsibility policy made by Georgeson, seconded by Lynch. **Motion Carried.**

Motion to approve the Collection Development policy made by Georgeson, seconded by Gray. **Motion Carried.**

### FUTURE AGENDA ITEMS

- Revitalize the Friends of the Library
- How can savings account make more in interest?
- Gun policy & Internet policy
- Approve Interim Director as Director

The next meeting is scheduled for October 18 at 4 pm.

Motion to adjourn the meeting made by Georgeson, seconded by Cornelius. **Motion Carried.**

Meeting adjourned at 5:31 pm.

Respectfully submitted,

Shyam Devi Gray