

Board of Directors Meeting Notes

Date	8/14/2024
Participants	Marissa Loeb, Chris Thomas, Jay Melvin (via Zoom), Sharon Wilson, Keith Martin, Dan Gassert Absent: Guest:
Agenda Items:	Call to order 7:06 pm
Public Comment	
Opening Motions	Jay motioned to accept meeting minutes, 2nd by Keith.; motion passed unanimously.
Trustee Reports:	If anyone knows anyone for the open board spot, please try to get them involved.
Treasurer's Report	Keith motioned to accept meeting minutes, 2nd by Jay.; motion passed unanimously. Target check by end of this month.
Director's Report	<p>Programs</p> <p>Snack Cart in need of lollipops/candy bars</p> <p>Bluey Bash Volunteers needed 8 am to 1pm</p> <p>Mckenna - lining up local officials for September to read to the kids</p> <p>Fundraiser - Tshirt \$190.92 - 35 items sold</p> <p>Friends - no summer meeting, started advertising for book sale and sandwich sale.</p> <p>Operations</p>

	<ul style="list-style-type: none"> • Municipal meetings - stipend to attend meetings? Email vote? - in the event Marissa needs to attend the municipal meetings and cannot adjust hours, could a stipend be applied for the time of the meeting, so they did not count against working hours? • Polling Place? • Hiring - Kody - hire for a month. • Aiden - better for the past month. A board member would no longer be required to conduct the evaluation. • Kings' Academy - Haven't heard anything • Municipal meetings • County Library Meeting upcoming - funding formula • Community days upcoming - first week in September <ul style="list-style-type: none"> o Figuring out games o Requesting two spaces instead of 1 this year
Friends Report	No summer meetings, meeting next in Sept.; book sale and sandwich sale coming up. Friends will allow some books to use for the bingo.
County Library System	Next meeting is August 21 st .
Policy Review Committee	<p>Updated Policies:</p> <p>Waiting on the policy review committee. Need all of these policies reviewed and approved next meeting.</p>
Development Committee	<p>Music bingo</p> <ul style="list-style-type: none"> • All locked in: cost- \$350 for 100 people; at the Barn at Greystone for Oct. 6th 1-4pm <ul style="list-style-type: none"> o Barn was reviewed o Definitive place for DJ o Place tables for raffle baskets o 6 or 8 people at a table o Do not need us to help park cars (insurance) o Bingo dabbers should be purchased

	<ul style="list-style-type: none"> o 50/50 tickets, raffle tickets are needed o Water acquired o Tickets are here
Buildings & Grounds	Volunteers needed to pull weeds
Director Review Committee	Nothing at this time
Other Business	
	Dan motioned to adjourn meeting, 2nd by Jay.; motion passed unanimously, adjourned at 8:14 pm.
Action Items	<ul style="list-style-type: none"> • Donations for snack cart • Continue plans for music bingo
Next Board Meeting	Next meeting will be on Wednesday, September 11, 2024 at 7:00pm.