



Library Advisory Board Meeting

Thursday, May 18, 2023

@ Lincoln Branch Library

MINUTES

Members Present: Adam Groves, Mary Ann Tempestini, Martha Knuth, Bill Conway, Quyen Aoh

Members Absent: Ann Rosenthal, Trevor Pearson, Julie Boam, Kara Murphy

Others Present: Karen Pierce, Deana Cooper, Diane Chido, Shane Donaldson, Sarah McCall

1. Call to Order

Bill Conway called the meeting to order at 12:10 p.m.

2. Approval of Minutes – April 20, 2023

Minutes approved as written. Motion by Martha, second by Quyen- minutes approved

3. Library Reports

a. Staff reports- Shane Donaldson

Shane presented the programming framework for the 2023 Summer Reading- “Find Your Voice” The program kicks off on Monday, June 12 and runs through August 12. Shane distributed “save the date” advertisements along with information bookmarks preventing the summer slide, registration forms along with other information. Event calendars for the month of June were also distributed.

b. Report of Director

Karen provided her report in agenda. –

Further discussion occurred regarding the Opioid Settlement Grant. A speaker series will be developed using the funds. Suggestion for use of funds included have resources available for families including Narcan, fentanyl-testing strips and more.

c. Review of Financial Report- Deana

No report available.

d. Statistical and Other Reports-Deana

Statistics provided in agenda and reviewed.

e. Report of District Consultant

Jessica Church provided the report of the District Consultant in the agenda. She was not present to report anything further.

Martha asked about strategic plan. Karen explained the revisiting of utilizing library spaces and how they are visiting each location as part of the re-thinking strategic plan.

4. Board and Committee Reports

a. Report of County Council Liaison

None

b. Report of ERLF

Diane Chido presented the Foundation.

Diane did a follow up regarding the webinar she attended educating the importance of having a full profile on Candid. A platform for nonprofits and networking with donors. Foundation in process of updating job descriptions within organization. They are currently at a Bronze level of transparency. Her report from the previous meeting will be sent out to all board members.

Millcreek Branch update- Foundation in final stages of meeting with Doug Smith to finalized Millcreek location.

c. Report of Friends of the Library

Bill reminded everyone of upcoming Great American Book Sale scheduled in June.

5. Unfinished Business

a. None

6. New Business

a. None

7. Adjournment

Motion by Mary, second by Martha to adjourn the meeting at 12:51 p.m. There will be a tour of the Lincoln Branch following the meeting.

8. Appendix

a. Announcements – attached in agenda

Next meeting will be June 15 via zoom.