



## BOARD MEETING AGENDA

Tuesday, April 9, 2024 | Willow Room | 10:30-Noon

- I. Call to Order – Teresa Lai Stanislaw
- II. Welcome/Introductions – Teresa
- III. Conduct Roll Call; Confirm Quorum – Jeri Chase Ferris
- IV. Library Report – Kathryn Hunt (invited)
- V. Board Action: Approval of Board Meeting Minutes from March 12, 2024
- VI. Officer/Director Reports:
  - A. President – Teresa
  - B. Vice President – Dawna Hawksworth
  - C. Secretary – Jeri
  - D. Treasurer – Gloria Pilotti-Irey
  - E. Book Sales Director – Sharon Gorley
  - F. Community Outreach Director – Linda Derosier
  - G. Grants Director – Neil Cochran
  - H. Volunteer & Hospitality Director – Gloria (interim)
  - I. Membership – Linda Morley
  - J. Newsletter Director – Karen Lindh
  - K. Website & Social Media Director – Lynne Rossi
- VII. Committee Report: BDOG Committee Update – Neil
- VIII. NEW BUSINESS:
  - A. Board Action: Approval to fund \$15,000 to cover 50% of the cost of replacing all five (5) self-checkout units – Teresa
  - B. Board Action: Approval to fund \$1,000 to purchase two white boards (one for the Tech Center and one for the Homework Center) – Teresa
  - C. Board Action: Approval to fund \$300 to build two rolling racks for the extra shelving stored in the Willow Room closet – Teresa
  - D. Board Action: Approval to fund \$250 to purchase a TV monitor with stand to be used as a mobile unit for video display using notebook computer – Gloria
  - E. Status of On-Going Library Projects and Potential Future Projects – Gloria
  - F. Conflict between Bylaws & Standing Rules (Immediate Past President) - Teresa
  - G. National Library Week Plan for door knob bag deliveries April 7-13 – Linda D
- IX. Open Discussion, General Announcements, and Closing Comments
- X. Adjournment
  - Board Signing of Staff Thank You Notes and BDOG Letters immediately following this meeting
  - Next Board Meeting Date – Tuesday, May 14, 2024 – Willow Room