

Deer Creek District Library – Regular Board Meeting, Monday, February 6, 2023

Call to Order, Roll Call, record present and absent members -The meeting was called to order by President, Annette Brehmer, at 6:08 p.m. In attendance were board members Annette Brehmer, Linda Brown, Betty Rock, and Linda Staley. Library Director, Meghan Meadows and library patrons, Brenna McGahan and Shea Kamp were also in attendance. Board member, Bev Potts, was absent.

President's Report - None

Secretary's Report – The minutes for the regular January 9, 2023 board meeting were reviewed and approved on a motion made by Linda Brown, seconded by Linda Staley, all in favor.

Correspondence - None

Financial Report – The CPA's financial reports for January 2023 were reviewed and approved on a motion by Betty Rock, seconded by Annette Brehmer, all in favor.

Library Director's Report - Meghan presented the monthly **Director's Report** showing statistical data. Meghan will attend the virtual Big Talk from Small Libraries conference on Feb. 24th. **Director's Action Items** – Summer Reading Planning and Non-Fiction DVD relabeling project.

Committee Reports – None

Unfinished Business – Building & Maintenance - The water fountain parts will be installed in the coming weeks as a donation. The Library's heating and cooling check-up had revealed the need for fill valve and relief valve repairs—they have been completed. **Upcoming Board Election & Appointment** - Brenna McGahan and Shea Kamp expressed interest in being board trustees. Linda Brown made a motion to appoint Shea Kamp and the motion was seconded by Linda Staley, all in favor. Brenna McGahan was appointed as trustee on a motion made by Linda Brown, seconded by Annette Brehmer, all in favor. **Tax Referendum** - The vote for increasing the Library's corporate tax levy is April 4th, 2023. Meghan passed out a handout that could be helpful in answering any questions the community might ask about the tax referendum.

New Business – None

Other - None

A motion to adjourn the meeting was made by Linda Staley, seconded by Annette Brehmer, all in favor. The next meeting is Monday, March 6, 2023, at 6:00 p.m.

Linda Brown, Secretary