

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

**Call to Order, Roll Call, record present and absent members** -The meeting was called to order by President, Annette Brehmer, at 6:03 p.m. Shea Kamp volunteered to act as Secretary. In attendance were board members Annette Brehmer, Bev Potts, Brenna McGahan, and Shea Kamp. Library Director, Meghan Meadows was also in attendance. Board members Linda Brown, Betty Rock, and Linda Staley were absent.

**President's Report** - None

**Secretary's Report** – The minutes for the regular February 6th, 2023 board meeting were reviewed and approved on a motion made by Bev Potts, seconded by Shea Kamp, all in favor.

**Correspondence** - None

**Financial Report** – The CPA's financial reports for February 2023 were reviewed and approved on a motion by Shea Kamp, seconded by Annette Brehmer, all in favor.

**Library Director's Report** - Meghan presented the monthly **Director's Report** showing statistical data. The Summer Reading donation letter for this year was shared along with a Referendum Info Sheet that has been posted for the community. The Village of Deer Creek is planning to investigate a website update this summer which might change what library information is available on it. Meghan will attend the RSA Day Conference on Mar. 8th. **Director's Action Items** – Summer Reading Planning and Non-Fiction DVD relabeling project continues.

**Committee Reports** – None

**Unfinished Business – Building & Maintenance** - The water fountain parts will be installed in the coming weeks as a donation. The Library's flag pole cord snapped during some bad weather in February. The Village helped get the flag down safely, and community member Hiram Brownell replaced the broken cord as a donation. **Upcoming Board Election & Appointment** - The board election will take place on April 4th, and all are reminded to vote. **Tax Referendum** - The vote for increasing the Library's corporate tax levy is April 4th, 2023. Meghan has information for the community posted on the website and in the Library. She also plans to attend the Home Extension Group meetings. The Village is providing information to the community through the newsletter.

**New Business – None**

**Other - None**

A motion to adjourn the meeting was made by Shea Kamp, seconded by Bev Potts, all in favor. The next meeting is Monday, April 3rd, 2023, at 6:00 p.m.

Shea Kamp, Acting Secretary