

Library Advisory Board Meeting
Thursday, January 18, 2024
7pm
Minutes

Members Present

Abby Black – Library Director
Patti Walcott – Chairperson
Margaret Wheeler – Vice Chair
Carol Scholten
Karen Amisi

Absent

Elaine Ebeling – Secretary
Lenore Cook
Ken Smit

- I. Call to order
The meeting was called to order at 7:05 pm by Patti Walcott
Motion moved – Margaret
Moved & Supported – Carol
Accepted

- II. Approval of the agenda
Motion to approve items listed on agenda as submitted – Karen
Moved & Supported – Margaret
Accepted

- III. Approval of the previous meeting minutes (October 19, 2023)
Motion – Carol
Moved & Supported – Margaret

- IV. Financial report
 - a. Summary report for January 1, 2023 through January 1, 2024
 - b. Budget overview of 2024Accepted

- V. Communications and correspondence
None to report

- VI. Director’s report
Highlights:
 1. Get to know Abby time
 2. Professional Development – Ashley & Abby attending PLA 2024

VII. Youth Librarian's report

Highlights:

1. Christmas Program on 12/2 (250 people attended)
2. Interim Director Role coming to an end.
3. 23 programs offered from October 2023 – December 2023
4. Summer Reading Prep has begun!

VIII. New Business

- a. Lakeland Updates: Lakeland Updates – BiblioSuggest and Automatic Card Renewal

IX. Old Business

- a. Library Trends
- b. AI Technology – Staff to practice and learn via webinars

X. Public comment

No comments

XI. Adjournment

The meeting was adjourned at 8:00 pm

Next meeting April 18, 2024 at 7pm

Prepared by: Abby Black 1/18/24