

**Kellogg Public Library
Board of Trustees Meeting Minutes
November 8, 2022**

- A) **Call to Order:** 3:03 P.M.
- B) **Roll Call:** Mary Lou Cobb, Carol Costa, Mary Harding, Sue Webb
- C) **Consent Calendar:**
 - 1) Minutes
 - 2) Financial Reports
 - 3) Library Revenues and Expenditures Report
- D) **Motion on Consent Calendar:** Carol made a motion to accept the minutes and the Library revenues and expenditures report. Motion passed.
The financial report was not provided.
- E) **Director's Report:** See the Director's Report.
- F) **Old Business:**
 - 1) Collection Development Policy was tabled until the December meeting.
 - 2) Sue made a motion to accept the updated Request for Review of Material form. Carol seconded the motion and it passed.
- G) **New Business:**
 - 1) Election of Officers - Mary made a motion to retain the current slate of officers:
 - Mary Lou Cobb, President
 - Jim Miller, Jr., Vice-president
 - Christy Woolum, Secretary
 - Mary Harding, Treasurer
 - 2) Election of Board Member - Sue made a motion to nominate Mary Lou for a five year term ending in 2027. Motion passed. The terms of the other board members are as follows: Mary Harding (2024), Jim Miller, Jr. (2024), Alternate Carol Costa (2025), Sue Webb (2026), and Christy Woolum (2026).

Meeting adjourned at 3:12 P.M. The next meeting is scheduled for December 13, 2022.

Respectfully submitted,

Mary Harding
Substitute Secretary