

Kellogg Public Library
Board of Trustees Meeting Minutes
December 13,2022

- A) Roll Call:** Mary Harding, Danelle Boylan, Christy Woolum, Mary Lou Cobb, Sue Webb, Carol Costa
- B) Consent Calendar:**
1. Minutes
 2. Financial
 3. Library Revenues and Reports.
- C) Motion on Consent Calendar:** Mary Harding made a motion to accept the Consent Calendar without the Financial Report. Motion approved.
- D) Director's Report:** See Director's Report. She shared information about fines, the Bunker Hill photos and collection, and volunteers.
- E) Old Business:** Collection Development Policy was tabled.
- F) New Business:** Danelle shared information on the Unattended Children Policy. She will continue to work on it.
- G) Next meeting will be held January 10, 2023 at 3:00**

Meeting adjourned 3:45

Respectfully submitted,

Christy Woolum, secretary