

**Kellogg Public Library
Board of Trustees Meeting Minutes
February 14, 2023**

A) **Call to Order** 3:04

B) **Roll Call:** Mary Harding, Christy Woolum, Mary Lou Cobb, Sue Webb, Carol Costa

C) **Consent Calendar:**

1. Minutes
2. Financial
3. Library Revenues and Reports

D) **Motion on Consent Calendar:** Mary Harding made a motion to accept the Consent Calendar except for missing minutes from January meeting. Those will be added to the March packet.

E) **Director's Report:** See report. There has been increased participation in the Winter Reading Challenge. Blind Date with a Book will meet to discuss books February 28th. The chess club continues to meet on Wednesdays with 4-6 participants a week.

F) **Old Business:** The Collection Development Policy was tabled. Sue Webb made a motion to accept the 22-23 budget. Motion approved. The Unattended Children Policy was shared again, with suggestions from the attorney. Carol Costa made a motion to renew the Library Aware subscription. Motion approved.

G) **New Business:** Discussion was held on the library blog content and a comment posted on the library website. No action was taken at this time. A report on purchases made by the Friends of the Library was shared. Next was an E-Rate reimbursement update.

H) Next meeting will be held March 14th, 2023.

Meeting Adjourned 3:35

Respectfully submitted,
Christy Woolum, secretary