

Kellogg Public Library
Board of Trustees Meeting Minutes
January 10, 2023

- A) Call to Order:** 3:05 P.M.
- B) Roll Call:** Mary Harding, Danelle Boylan, 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 with a correction to the City of Kellogg financial report. (item #2) Motion approved.
- E) Director's Report:** See Director's Report. The director shared the successful programs that were held in December. She shared the Annual Library End of Year Report. She also shared information on the activities of the volunteers.
- F) Old Business:** The Collection Development Policy was tabled. The Unattended Children's Policy was shared and will now be shared with the City Clerk. Approval of the budget was tabled.
- G) New Business:** The director made a suggestion to renew the Library Aware Subscription. Mary Harding made a motion to renew. Motion approved.
- H) Next meeting will be held February 14, 2023**

Meeting adjourned 3:35

Respectfully submitted,

Christy Woolum, secretary