

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

- A) **Call to Order** 3:04
- B) **Roll Call:** Mary Harding, Christy Woolum, Mary Lou Cobb, Sue Webb, Carol Costa, Jim Miller, Danelle Boylan
- 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. Motion approved.
- E) **Director's Report:** See report. The Winter Reading program concluded February 28<sup>th</sup>. There was a 150% increase in participation. The staff organized a March Madness Heroes vs. Villains from popular fiction.
- F) **Old Business:** The Unattended Children's Policy was presented. Sue Webb made a motion to accept the policy. Motion approved. The Collection Development Policy was tabled.
- G) **New Business:** The FY 2023-2024 Budget was proposed. Mary Harding made a motion to accept. Motion approved.  
There was discussion on lending the Kellogg High School annual collection to The Staff House Museum during the All-Class Reunion. Jim Miller made a motion that The Staff House Museum can have access to the annuals, stipulating that they are only on display and can't be checked out by alumni. Motion approved.
- H) Next meeting will be held April 11<sup>th</sup> ,2023

Meeting Adjourned 3:48

Respectfully submitted,  
Christy Woolum, secretary