

**Kellogg Public Library  
Board of Trustees Meeting Minutes  
April 11, 2023**

- A) **Call to Order** 3:05
- B) **Roll Call:** Mary Harding, Christy Woolum, Mary Lou Cobb, Sue Webb, Carol Costa. 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 after the correction was made on the Ziplly budget item.
- E) **Director's Report:** See report. The library is partnering with Community Action Plan and Ziplly Fiber to promote the Affordable Connectivity Program. The YouTube channel has increased viewership. There has been discussion about the library having to pay courier fees with the CIN. The Director will keep us updated.
- F) **Old Business:** Danelle continues to create a Collection Development Policy. A class has been offered through ALA that she will be participating in.
- G) **New Business:** Discussion was held on fines for Inter-Library Loans. Sue Webb made a motion that the board approve a raise in the fine to a dollar a day, or the price of the book if it needs to be replaced, and patron pays for the postage to return the late book. Knowing there are unique situations with these loans, the director was granted permission to treat some loans on a case-by-case basis. The motion was approved.
- H) Next meeting will be held May 9, 2023.

Meeting Adjourned 3:45

Respectfully submitted,  
Christy Woolum, secretary