

**Kellogg Public Library  
Board of Trustees Meeting  
16 West Market  
June 13, 2023  
3:00 P.M.**

- A) **Call to Order:** 3:00 P.M.
- B) **Roll Call:** Mary Lou Cobb, Carol Costa, Jim Miller, Jr., Mary Harding, Danelle Boylan, Sue Webb
- C) **Consent Calendar:**
  - 1. Minutes
  - 2. Financial
  - 3. Library Revenues and Reports
- D) **Motion on Consent Calendar:** Sue Webb made a motion to accept the Consent Calendar minus the Financial Report. Motion passed.
- E) **Director's Report:** See Report. Danelle reported that the My First Books program will not be implemented this upcoming year but she hopes to return in the following year.
- F) **Old Business:** None
- G) **New Business:**
  - 1. Mary Lou made a motion to authorize Danelle to sign Zply Request Letter of Support for Grant Application. Motion passed.
  - 2. Friends of the Library Book Giveaway for ages 0-8 will begin on June 19th.

The next meeting is scheduled for September 12, 2023. Meeting adjourned at 3:28 P.M.

Respectfully submitted,

Mary Harding  
Substitute Secretary