

**Kellogg Public Library
Board of Trustees Meeting Minutes
September 12, 2023**

A) Call to Order 3:00

B) Roll Call: Mary Harding, Christy Woolum, Mary Lou Cobb, 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.

E) Director's Report: See report. She shared the success with the YouTube channel, information on the SHRAB grant (the grant to digitize the Bunker Hill Collection) and beginning the work on the archives. She also shared the tasks the volunteers have done during the month.

F) Old Business: no old business

G) New Business: The Inter-Library Loan Agreement was presented. Sue Webb made a motion that we accept the policy. The dates were set for the Used Book Sale. Christy volunteered to make the flier and we discussed signups for volunteers to work. A decision was made to table the fax fee action item. Danni shared a draft for the Collection Development Policy.

H) Next meeting will be held October 10th at 3:00.

Meeting Adjourned 3:55

Respectfully submitted,
Christy Woolum, secretary