

Kellogg Public Library
Board of Trustees Meeting Minutes
October 10th, 2023

A) **Call to Order** 3:00

B) **Roll Call:** Mary Harding, 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.

E) **Director's Report:** We reviewed and accepted the Interlibrary Agreement.

F) **Old Business:** The Collection Development Policy was shared. The board recommended that it be shared with the City of Kellogg attorney. We tabled the discussion on Fax Fees.

G) **New Business:** The 2023-2024 Budget was presented. Mary Harding made a motion that we accept it. Mary Lou did an update on the Friends of the Kellogg Public Library.

H) Next meeting will be held November 14, 2023

Meeting Adjourned 3:32

Respectfully submitted,
Christy Woolum, secretary