

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

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

B) **Roll Call:** Mary Harding, Christy Woolum, Mary Lou Cobb, Sue Webb, Carol Costa, Jim Miller

C) **Consent Calendar:**

1. Minutes
2. Financial
3. Library Revenues and Reports

D) **Motion on Consent Calendar:** The minutes were corrected by adding Jim Miller are present. Mary Harding made a motion to accept the Consent Calendar.

E) **Director's Report:** We reviewed the report and had a discussion of items.

F) **Old Business:** Sue Webb made a motion to accept the 2023-2024 budget. The motion was passed. The Collection Development Policy was reviewed. The Silver Valley Historic Photo Collection needs its own policy. Next it will go to the City Attorney.

G) **New Business:** The election of officers was held. Listed are the officers and the year their term ends.

Mary Lou Cobb: chairman ,2027

Jim Miller: vice-chairman 2024

Christy Woolum: secretary, 2026

Mary Harding: treasurer, 2024

Members at large: Sue Webb, 2026 and Carol Costa, 2025

The EBSCO bill was presented for the Library Aware program. Jim Miller made a motion to renew this again. The motion was passed.

Our next meeting will be December 12th at 3:00.

The meeting was adjourned at 3;37

Respectively submitted:

Christy Woolum, secretary