



**BOARD OF TRUSTEES MINUTES
June 15, 2023**

Call to order:

The meeting was called to order at 4:02pm

Present:

Bryce Kammers, Jay Backus, Shannon Grow, Jenni Light, Jennifer Ashby, Mary Neuman, Erin Kolb, Kay Andersen (ACLF)

Additions/Corrections to the agenda:

There were no additions to the agenda.

Acceptance of minutes:

We tabled the May meeting minutes as there was not a quorum of people who had attended that meeting.

Financial report:

Shannon moved and Jay seconded to approve the vouchers and payroll as a slate. The motion passed.

Vouchers 23-180 to 23-211 in the amount of \$22,496.69

May payroll in the amount of \$64,660.10

Total Expenditures: \$87,156.79

Public/Staff Comment (3-minute limit):

There was no public or staff comment.

Old Business:

There was no old business.

New business:

Asotin County Library Foundation



Kay Andersen presented list and dollar amounts of support to the library from 2018. The Foundation is working on their strategic plan.

They are currently working on Storywalk in Beachview Park and grand opening celebration and 1,000 Books Before Kindergarten. The ACLF Board has a Fundraising Committee that is developing a calendar of fundraising events. The Finance Committee has been reactivated. The Board is learning how to build an endowment. They are working on diversifying the Foundation member group.

Financial Reserves Policy

Jennifer presented some discussion points on a Financial Reserve Policy. Had two examples of policies. She would like the board to read the examples and next month come back with thoughts.

Equity Policy

Jennifer presented an example of an Equity Policy so the board can start thinking about a future policy for the library. Jenni would like add that we include in the Purpose section a connection to our strategic plan and reminded the board that our strategic plan includes a plan to evaluate how we are carrying policies out. This will be revisited next month.

Board Emails

Because we are developing our new web page and will have a sub-page on the Library Board, Jennifer asked if the Board wants to have ACL email accounts. The Board does not want to set these up at this time.

Surplus Sale

Jenni moved and Shannon seconded to surplus the items on the list that Mary presented to them. The motion passed.



Pillar

Someone hit one of the pillars out front with their car, again. We are getting quotes for repairs.

Book Banning Report

Jenni reported on a recent Lewiston School Board meeting in which a group requested that books they deem aberrant be removed from the high school library. The group used a rating called Book Looks.

Director's Report:

See written report.

Assistant Director's Report:

See written report.

Adult Services Report:

See written report.

Communications:

Bryce reported that his neighbor from Zimbabwe got help from Bev and was impressed that the library offers these kinds of service.

Committee Reports:

Strategic Planning:

Bryce has researched what some other libraries have done for a community survey

Friends:

Raised over \$14,000 at Library Giving Day and over \$2,400 at the book sale.

Foundation:

See above under New Business.

The meeting was adjourned at 5:04pm.