Kennedy Free Library Board of Trustees Meeting

Date: November 21, 2023

Called to Order: 5:35 pm

Adjourned: 6:25 pm

Present: (highlighted)

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| --- | --- | --- |
| Dawn Swanson | Cody Whitton | Michelle Swanson |
| Kevin Honey | Alicia Lindquist | Sue Abbey |
| Shannon Barnhart | Barbara Czerniak | Kathleen Johnson |
| Steve Kimball |  |  |

1. Secretary’s Report: Alicia Lindquist

Accepted by: 1 Cody 2 Barb

1. Treasurer’s Report: Kevin Honey
2. Budget vs. Actual is on track
3. Strong cash position

Accepted by: 1 Cody 2 Shannon

1. Librarian’s Report: Dawn Swanson
2. Handed out new Trustee handbook. Trustees need to attend 2 hours of training. Discussion about training in January for this purpose with Jan D. leading it.
3. Anderson Rousche Grant. Would allow for the hiring of another staff member but position needs to have a specific purpose. Discussions held with Shannon G. about this position.
4. Briefed the board on the NYLA Conference attended November 1-4.
5. Programming is seeing an increase in attendance.
6. Upcoming event for Christmas with the town is scheduled for December 2nd.
7. Book sale scheduled for March 21-23rd, 2024.

Accepted by: 1 Cody 2 Michelle

1. Committee Reports
2. None.
3. Public Comments:
4. None.
5. Old Business:
6. 414 passed on Election day.
7. New Business:
8. Social Media Policy

Accepted by: 1 Michelle 2 Cody

1. Barb C. and Sue A. are resigning from the Board effective December 31st, 2023.

Accepted by: 1 Cody 2. Michelle

1. Executive Session:
2. NA
3. Close Meeting:

Adjourned: 6:25 pm

Accepted: 1 Cody 2 Michelle