

Handley Regional Library Board Meeting

June 20, 2023 4:30 pm

Barns at Rose Hill, Clarke County

Clarke County Branch Presentation by Todd Strader

Since there was no quorum, the meeting was for informational purposes only.

Members Present: M.M. Wise, K. Buzby, E. Stine-Dolar, M.V. Thur, M. Williams

Frederick County Representative: unable to attend.

Representing the Library: J. Huddy, A. White, A. Butler

Chair M.M. Wise called the meeting to order at 4:45 after a brief presentation by Clarke County Branch Manager, Todd Strader. Lacking a quorum, the meeting proceeded for informational purposes.

1. **Previous Meeting Minutes.** The May Meeting minutes will be reviewed at a later meeting.
2. **Public Comment:** None
3. **Treasurer's Report.** A. White presented the May financial report.
4. **Chair's Comments:** The Chair thanked the members who had attended the ribbon cutting for the new amphitheater at the Bowman Branch and encouraged members to attend the reception for Becky Ebert upon her retirement from the Archives.
5. **Committee Reports:**
 - Finance: The committee did not meet
 - Long-range Planning: The committee did not meet.
 - Personnel: Nothing to report.
 - Joint Archives: Nothing to report.
6. **Director's Report.**
 - The Director reported that the Friends organization made over \$12,000 at its most recent book sale and acknowledged their commitment to the library for over 40 years.
 - "Summer Reading" is off to a strong start with each branch hosting a unique kick off.
 - Archives has been supporting the work of Winchester Public Schools in the creation of the Douglas School Museum.
 - Almost all statistics are up except for a small dip in new library cards.
7. **Frederick County Representative.** Mr. Ludwig was unable to attend.

8. **Old/Current Business:**

- **Budget Update:** The Director and Deputy Director have been working with the staff of the Frederick County Board of Supervisors to clarify the current budget request.
- **FY23 Long Range Plan:** Consideration will take place at the next meeting.
- **FOIA.** Consideration will take place at the next meeting.
- **Gift Policy:** Consideration will take place at the next meeting.

9. **New Business:** August Meeting. The Chair will contact members to schedule a meeting in July to complete items on today's agenda. A meeting in August may also be necessary.

10. **Adjournment:** The meeting ended at 5:30 PM

Mary Margaret Wise, Chair

Keith Buzby, Secretary

Alina Butler, Recording Secretary