

Handley Regional Library Board Meeting

March 21, 2023 ... 4:30 PM

Handley Library Board Room

Members Present: M.M. Wise, M. Gaylor, K. Buzby, P. Lam, R. Bacon, B. Nelson, E. Stine-Dolinar, S. Thatcher, M.V. Thur, M. Williams
Frederick County Supervisor Josh Ludwig
Representing the Library: J. Huddy, A. White, A. Butler

Chair M.M. Wise called the meeting to order at 4:30 PM

1. **Previous Meeting Minutes.** The February 21, 2023 meeting minutes were reviewed. P. Lam moved and M. Gaylor seconded the motion to approve minutes as presented. The motion was approved unanimously.
2. **Public Comment:** None
3. **Treasurer's Report.** P. Lam presented the Treasurer's Report.
4. **Chair's Comments:** The Chair announced that she will attend the Shenandoah Business Symposium. She also noted that a Healthy Families Board member shared with the Chair a flyer of monthly parenting programs that Healthy Families hosts at Handley Library and considers a valued partnership between the two organizations.
5. **Committee Reports:**
 - Finance: The committee met jointly with the Long Range Planning committee to discuss and finalize the Robinson Request proposal to be presented to the Board for approval. It will meet on March 28th to discuss the Finance Committee charter and the Library's gift policy
 - Long-range Planning: The committee met with the Finance Committee to prepare the annual Robinson request and its presentation it to the Board for approval.
 - As a result K. Buzby moved and R. Bacon seconded the motion to approve the submission as proposed. The motion was approved unanimously.
 - Personnel: Nothing to report.
 - Joint Archives: Nothing to report.
6. **Director's Report.**
 - The Director reported that statistics continue to trend upward.
 - He provided brief comments on the issues surrounding the use of the library by members of the homeless population, and his work with the local coalition to address these issues.

- He also reported on his attendance at a meeting for the Campaign for Grade Level Reading held in Washington D.C.
 - He noted the many connections between the Library's programs and services and the history of the area whether presented through photos and information about historic figures and events or the modern advances at the regional airport.
7. **Frederick County Representative.** Mr. Ludwig noted his interest in learning more about the work of the coalition for the homeless.
 8. **Old/Current Business:** The Finance Committee will continue its review of the Library's fiscal policies and prepare comments for the Board.
 9. **New Business:** The Long Range Planning Committee will continue its work on the upcoming plan with an awareness for the need for continuity of projects over a possibly extended period of time.
 10. **Adjournment:** R. Bacon moved, and K. Buzby seconded a motion to adjourn. The motion passed unanimously, and the meeting was adjourned at 5:00 PM.

Mary Margaret Wise, Chair

Keith Buzby, Secretary

Alina Butler, Recording Secretary