

Handley Library Board Meeting

November 16, 2021 4:30 P.M.

Henkel Board Room, Handley Library

Present: Chair C. Fox, MM. Wise, K. Buzby, Mark Gaylor, E. Stine-Dolinar, Pam Lam, Rives Bacon, MV. Thur
Representing the Library: J. Huddy, A. White, A. Butler

- Chair Fox called the meeting to order at 4:50 P.M. The delay was due to a previous meeting to review the annual audit.
- The October 19th. Board meeting minutes were reviewed. K. Busby moved to accept the minutes. Motion seconded by E Stine-Dolinar and approved unanimously.
- The Treasurer's Report: A. White reviewed the July through October 2021 Budget Report, providing copies of the budget numbers as well as an explanatory narrative.
- Committee Reports were presented:
 - Finance: The committee met on Nov. 9th and reviewed in detail, both the amended 2022 budget and the proposed 2023 budget. A. White presented comprehensive documentation for both budgets and after extensive discussion and review both budgets were approved for recommendation to the full Board at its November meeting.
 - Long Range Planning: C. Fox and M. Gaylor made a successful presentation and budget request to the Handley Trustees for 2022 funding. It was also noted that the Trustees would like the 2023 funding request to be presented to them approximately 3 weeks prior to their April 2022 meeting. This would require that the Library Board review and approve the request at its March 2022 meeting.
 - Personnel: No new activity to report
 - Joint Archives: No new activity to report.
- Director's Report:
 - Shared library highlights in the report noting several entries: the recognition of Todd Strader by The Library Company in asking him to present at its annual virtual conference, the ongoing outreach effort by the Marketing Department and the informative display on Women's Suffrage at the Bowman Library.
 - Noted that library usage continues to rebound trending to pre-Covid numbers.
- Current Business:
 - The slate of officers for 2023, with the exception of the Treasure's position which is currently without a candidate, was unanimously approved as presented: M.M Wise, Chair, M. Gaylor, Vice chair, K. Buzby as Secretary. The motion was made by R. Bacon and seconded by M.V. Thur.
 - The Amended Budget for 2022, as recommended by the Finance Committee, was reviewed and unanimously approved. The motion was made by M.M. Wise and seconded by K. Buzby.
 - The Proposed Budget for 2023, as recommended by the Finance Committee, was reviewed and unanimously approved. The motion was made by M. Gaylor and seconded by K. Buzby.
- C. Fox made a brief statement regarding her positive experience of 8 years serving on the Board and thanked the members for their participation and support, and urging them to continue in their commitment to the Library.
- The meeting adjourned at 6:00 pm

Carole Fox, Chair

Mary Margaret Wise, Secretary
Alina Butler, Recording Secretary