

Subsequent June Meeting of the Handley Regional Library Board

June 29, 2023 4:30 PM ... Handley Library Board Room

Members Present: M.M. Wise, M. Gaylor, K. Buzby, P. Lam, R. Bacon, E. Stine-Dolar, S. Thatcher, , M. Williams

Frederick County Representative: did not attend

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

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

1. **Previous Meeting Minutes.** The May Meeting minutes were reviewed. S. Thatcher moved and R. Bacon seconded a motion to approve. Motion approved unanimously.
2. **Public Comment:** There was no Public Comment.
3. **Old/Current Business:**
 - FY23 Long Range Plan: E. Stine-Dolar moved, and S. Thatcher seconded the motion to approve the plan. The motion passed unanimously.
 - FOIA Policy: R. Bacon moved and K. Buzby seconded the motion to approve the policy. The motion passed unanimously.
4. **New Business:**
 - August Meeting. The Chair will contact members to schedule a meeting in August to consider FY 2024 Budget
 - September Meeting: The regular September meeting will be moved to September 12th.
 - New Joint Archives Committee member: K. Buzby moved, and R. Bacon seconded a motion to support the nomination of Rose Eberhart to the committee. The motion was approved unanimously.
10. **Adjournment:** M. Gaylor moved, and P. Lam seconded a motion to adjourn. The motion was approved unanimously.

Mary Margaret Wise, Chair

Keith Buzby, Secretary

Alina Butler, Recording Secretary