

**Kilgore Memorial Library Advisory Board Regular Meeting Minutes
January 12, 2022, 5:00 p.m., Kilgore Memorial Library**

Present: Members Jake Owens, Suzie Ellis, Mark Powers, and Susan Cox; Director Deb Robertson.

Published notice of meeting: York News-Times, December 30, 2021

The meeting was called to order by Vice-President Owens.

The minutes of the October 20, 2021 regular meeting were presented and reviewed. Motion by Powers to accept the minutes as printed was seconded by Cox and carried.

Links to claims reports are available in emails provided by the director. They are consistent with previous reports.

Staff: Director Robertson made available by email her most recent reports to the city council.

- Discussion continues about the possibility of a “maker space.” No plans have been made but the project should promote growing a marketable skill vs. craft applications.
- A \$1,000 grant check was received from the Cooper Foundation.
- Reports were given on Friends of the Library and Foundation activities.
- The director was approached by the owner of the remaining house on the library’s block. He is willing to talk about selling. His contact information was given to the Foundation Board.

Items of Business:

- The Board read updates made to the City Ordinance on the library.
- The Board will be responsible for reviewing and adopting updates to the library’s Collection Development Policy as recommended by staff.
- Board members were urged to activate their membership in United for Libraries, the branch of ALA designated for foundations, boards and friends.
- .5 board education credits are still needed for library accreditation.
- Vice President Owens will stand in for President Coffey at KML Foundation meetings when she is unable to attend.

Next Meeting: Wednesday, April 6, 2022, 5:00 p.m. Date change from regular schedule due to Foundation meeting.

The meeting was adjourned.

Respectfully submitted,
Suzie Ellis, Secretary