

**Kilgore Memorial Library Advisory Board Regular Meeting Minutes
July 12, 2023, 5:00 p.m., Kilgore Memorial Library**

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

Published notice of meeting: York News-Times, June 27, 2023

The meeting was called to order by President Owens.

The minutes of the April 12, 2023 regular meeting were reviewed. Motion was made and seconded to accept the minutes as printed. Motion carried.

Reports:

- Claims reports are available in the library director's office or online.
- A link was provided to Director Robertson's most recent reports to the city council.
- KML Library Advisory Board Accreditation requires 20 hours of continuing education be completed by 12-31-2025. Two hours have been completed in this cycle.

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New Business:

- Updates to KML Collection Development Policy were reviewed. Motion to approve current policy was made and seconded. Motion carried.
- The procedure for Request for Review of Library material was reviewed.
- A report of the Friends of the Library meeting earlier in the day was given.
- Results of the recent City of York Humanities/Arts Survey were discussed.
- The Association for Small and Rural Libraries Annual Conference will be held September 20-23, 2023 in Wichita, KS. Board members are welcomed and encouraged to register and attend.

Old Business:

- Continuing education will be presented at the October meeting.

Next Meeting: Wednesday, October 11, 2023, 5:00 p.m.

The meeting was adjourned.

Respectfully submitted,
Suzie Ellis, Secretary