

Kilgore Memorial Library Advisory Board Regular Meeting Minutes
April 10, 2024, 5:00 p.m., Kilgore Memorial Library

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

Published notice of meeting: York News-Times, March 27, 2024

The meeting was called to order by President Owens.

The Public Meetings Act notice is posted in the library hall between the two meeting rooms.

The minutes of the January 10, 2024 regular meeting were reviewed. Motion was made and seconded to accept the minutes as printed. Vote was taken by roll call. Motion carried unanimously.

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.
- Director Robertson reported that Friends of the Library are planning to reorganize this year in an effort to find new enthusiasm. Their next meeting will be held Wednesday, June 12, 2024 at 12:00 noon at the library. The Friends are now a subsidiary of the KML Foundation.
- Board CE credits needed before 12-31-2025 are 10.5.

New Business:

- A recent resignation resulted in a part-time position opening at the library. Interviews have taken place and an offer is expected to be made this week. Verbal notification of another resignation has been received for later in the summer.
- Permission has been officially granted to use the City Auditorium basement as a maker space. It will be identified as a branch library.
- The Board has been tasked with creating a vision, mission, and goal statement expressing the value of the library to be presented to the City of York.
- An update on the 2024-2025 budgeting process was given.

Old Business:

- Grant applications and proceeds were discussed.
- May 2, 2024 will bring an opportunity for board CE credit when the NLA PLTS Spring Meeting will be held in York.

Next Meeting: July 10, 2024, 5:00 p.m.

The meeting was adjourned.

Respectfully submitted,
Suzie Ellis, Secretary