

Dermott O'Toole Memorial Library Board

September 20, 2022, Thursday, 9am to 10:00am, AK time

Regular Meeting of the Library Board

OWL VTC-Zoom

MINUTES

The meeting was called to order at 9:07am. Board members present were Mary-Claire Bernstein in the library, and Julie Hamilton and Joanie McBeen on Zoom. Teresa Hura was absent. Librarian Lisa Speno was also present on Zoom. Heather Lende, member of the public, was on Zoom as well.

The agenda was reviewed and it was moved and approved to accept the agenda as proposed.

The minutes of the August 19th regular meeting were reviewed, moved and approved. The minutes of the August 30th Special Meeting were reviewed, moved and approved.

The treasurer's report was reviewed. Julie said she had included contributions in the spreadsheet. Mary-Claire explained that the board chose not to include contributions with names on the spreadsheet to maintain confidentiality of donors. Only totals were included in the spreadsheet. Julie has been working on opening a new account at Alaska USA Federal Credit Union. She will need to obtain signatures from board members after it is established, but not yet. She will maintain the spreadsheet for now but is going to look for an inexpensive accounting program for the future. It was moved and approved to accept the treasurer's report as presented.

The librarian's report was reviewed. Lisa plans to do children's programming in the Fall/Winter. She is hoping for help from Teresa. Currently she is working on the card catalog. She is still trying to fill the shifts with volunteers for October.

There was no public comment, although Heather asked to be able to ask questions at the end of the meeting.

Under old business/progress reports to following were discussed:

- There were no changes related to COVID
- Julie is hoping to have the new bank account set up by next month goal.

Under new business, Mary-Claire noted that she had attended a workshop given by Julie Niederhauser concerning library boards and the resources available to support boards. One suggestion made was to create a packet of materials for new members. Mary-Claire is working on summarizing the workshop and will work on the new-member packet. She is hoping to have the report ready for next month's meeting.

The next meeting was set for Thursday, Oct 27th at 2:00pm Alaska Time.

Heather asked to see some policy materials and asked a few questions concerning the way the library board functions.

The meeting was adjourned at 9:52am.

Respectfully submitted,
Mary-Claire Bernstein

Library Board:

Chair:

Vice-Chair: Teresa Hura

Secretary: Mary-Claire Bernstein

Treasurer: Julie Hamilton

Member-at-large: Joanie McBeen

Librarian: Lisa Speno

Topic: Library Board Meeting

Time: 3:00pm –5:00 pm

Date: April 26, 2022, Tuesday

Join Zoom Meeting

<https://zoom.us/j/94518918718?pwd=eC9VYnlOcldZT1haditpYkxDQUgvdz09>

Meeting ID: 945 1891 8718

Passcode: 173341

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