

Rowan County Public Library Board Meeting Minutes

June 30, 2022

The Meeting took place in person and via Zoom.

Call to Order: at 3:15pm

Attendance:

Board Members: Tim S., Peg J., and Deborah H.

Others: Tim G. and Kody B.

Public Comments: None

Secretary's Report:

*Motion to approve April minutes by Tim S., Second by Peg J. motion passed

Treasures Report:

*Motion to accept May financials and approve expenditures by Tim S., Second by Deborah H. motion passed

Credit card receipt verification for May has been completed by Gabe B. and submitted to Tim G. prior to the meeting.

2021-22 Budget Amendments

Motion to approve budget amendments as presented by Tim S. seconded by Peg J. motion passed

2022-23 Annual budget

Motion to approve annual budget as presented by Tim S. seconded by Deborah H. motion passed

2022-23 Holidays and closures

Motion to approve the holiday schedule as presented as presented by Peg J. seconded by Tim S. motion passed

Board Appointment

*Motion to approve the submission of 1st Gabe Brown and 2nd Kelly Barhorst to the Kentucky Department of Libraries and Archives for the expiring 1st term of Gabe Brown by Tim S. seconded by Deborah H. motion passed.

KDLA

The KDLA report was distributed to the board.

Director's Report

Update on the board on the Greenspace.

Update on the Teen Space.

Update on Reading Loft

The HVAC system is having repeated maintenance issues

Next Called meeting is special called at: July 20, 2022

Meeting adjourned at 4:17pm

Tim Simpson, President

Date

Deborah Howes, Secretary

Date