Regular Meeting

July 19, 2022

Call to Order

The meeting was called to order at 5:06 pm by Chair Casey Hinkley, with Lisa Depew, Erick Peterson and Jackie Linton present to form a quorum. Also present was City Counsel Liaison, Lori Davis, and Library Director Mark Rose.

Reading of Minutes

A. Minutes of the June 22, Library Board Meeting

The minutes were approved as written.

Public Comment

Unfinished Business

New Business

Librarians Report

A. A discussion of the Year End Report focused on the changes of coming out of pandemic procedures. Increases and decreases in specific work portray the variability needs based on type of access. Programming numbers are generally up and a more normal year was experienced. On financial issues the board asked to see an improvement of spending the materials budget in the coming year.

Other Matters to come before the board

Adjournment

The meeting adjourned at 5:48 pm.

Next Meeting

September 28, 2022, 5:00 pm in the Library Meeting Room