

Minutes for the November 9, 2022, Beaver Public Library Board of Trustees Meeting

Draft Minutes: November 9, 2022

Final Approved Minutes:

Library Board of Trustees – In Attendance

Martha Bringham [20-24]

Shiloh Tippets [20-24]

Sandy White, Secretary [20-24]

Kelly Beeson, Vice-Chair [22-26]

Kim Robinson [22-26]

Doug Sorensen, Chair [22-26]

Linda Sorensen [22-26]

Hal Murdock, City Council Member

Jodi Robinson, Director

Library Board of Trustees – Absent

Rob Sierra [20-24]

Called to Order

Meeting was called to order at 11:07 a.m. by Doug Sorensen.

Minutes

The draft minutes from the November 2, 2022, meeting was read by Sandy White. 3 corrections were made; Kelly Beeson made a motion to approve, 2nd by Linda Sorensen. All in favor, zero opposed.

Agenda Items

Discussed changes and clarifications to the Long-Range Plan document that Doug and Linda put together. Kelly Beeson made a motion to accept the changes to the document as a final document, 2nd by Martha Bringham. All in favor, zero opposed.

Discussed community involvement opportunities with VR and other materials already available at the library.

The City Manager wants a document stating a 5-Year Plan for Capital Improvement because of the CDB Grant the city applies for every year. Capital Improvements for our library include window preservation, ADA compliancy, parking, heating in the basement, weather-proofing the vestibule area, plaster repair, and additional computers for patron use. Linda Sorensen made a motion to accept the list, 2nd by Hal Murdock. All in favor, zero opposed.

Jodi's Update

The local newspaper communicated to Jodi that information from the library can be printed for free.

Next Meeting Date and Time

Beaver City Library on February 1, 2023, at 11 a.m.

Adjourn

Meeting was called to a close at 12:00 p.m. by Kelly Beeson, 2nd by Shiloh Tippetts.