

**HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
April 11, 2023**

President Kathryn Tuck called the regular meeting of the Howell Carnegie District Library Board of Trustees to order at 7:01 pm.

Rick Scofield moved to approve the agenda as presented. Bob Ellis supported, and a quorum of the board unanimously approved.

Members present: Bob Ellis, Lyn Hewitt, Tony Kandt, Susan Pominville, Rick Scofield, and Kathryn Tuck. Director Holly Ward Lamb and Janice Heilman, Head of Youth Services, were also present. Tammy Nottingham, a member of the public, was also present.

Members absent: Maria Stuart

Bob Ellis moved to excuse the absence of Maria Stuart. Lyn Hewitt supported, and a quorum of the board unanimously approved.

IN-SERVICE TRAINING TOPIC

1. Janice Heilman, Head of Youth Services, provided an overview of our Youth Department.

Bob Ellis moved to approve the consent agenda as presented, including Item A, Minutes of March 14, 2023, and Item B, Bills and Payrolls. Rick Scofield supported, and a quorum of the board unanimously approved.

ANNOUNCEMENTS AND COMMENTS FROM THE PUBLIC

None.

President Kathryn Tuck encouraged the other trustees to attend ***The Civility Project***, a library event scheduled for April 26, 2023.

Each board member received the Treasurer's report for March 2023 electronically. Treasurer Bob Ellis reviewed the report with the board. Rick Scofield moved to accept the report as presented. Lyn Hewitt supported, and a quorum of the board unanimously approved.

There were no committee meetings during March.

In addition to her written report, Director Holly Ward Lamb noted the final event in our MLK 101 Series, ***Legacy and Liberation: a gospel tribute to MLK, Jr. and the civil rights movement***. This special after-hours event is on April 22 at 6:00 pm.

ACTION ITEMS

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DISCUSSION ITEMS

2. Director Lamb proposed officially eliminating late fees on most materials.
3. The board reviewed a revised version of the director's performance evaluation.
4. The Nominating and Recruiting Committee provided an update on selecting a new board member effective July 1.

COMMENTS & CONCERNS OF BOARD MEMBERS

Rick Scofield questioned Director Lamb on the status of the appraisal of the library's vacant property, as discussed last month. Holly Ward Lamb stated that the property is being appraised tomorrow, Wednesday, April 12, by an independent appraiser. The report will be delivered by April 26. Tony Kandt inquired about rescheduling the budget meeting on May 23.

Bob Ellis moved to adjourn the meeting at 7:45 pm. Susan Pominville supported, and a quorum of the board unanimously approved.

Kathleen Murray, Recording Secretary