

MINUTES
MINERAL COUNTY LIBRARY BOARD OF TRUSTEES

Date/Time of public meeting: November 10, 2022 2:00 p.m.
Board members present: Kay Benscoter, Elizabeth Doyle, Kellie Zuniga, Paul Eddy,
Linda Dow
Director: Courtney Oberhansli

The chairman recognized correct placement of the American flag and directed a moment of silence for the men and women in uniform.

2:00 P.M. CALL TO ORDER

Establishment of a quorum

PUBLIC COMMENTS AND DISCUSSION:

Kay mentioned that today is the Marine Corp. birthday.

POSSIBLE ACTION ITEM: Approval of minutes from the October 13, 2022 meeting

Elizabeth made a motion, Paul seconded and the minutes were approved as written.

POSSIBLE ACTION ITEM: Discussion and possible action on foundation renovation project. Public works is looking at plumbing the south lawn and then new top soil, but they are currently down five people. Eric is looking at hydro seeding rather than sod. The library is done with payment. Beyond the foundation project, Public Works is going to commissioners for approval to look for bids on the library roof. It will be a metal roof and should be done within the next fiscal year.

POSSIBLE ACTION ITEM: Discussion and possible action on an updated strategic five-year plan.

Director made a request for board members to workshop on the new five-year plan. Kay and Kellie are interested in working on it. It will be added to the agenda going forward. Kay suggested a smart board for the meeting room. Elizabeth suggested talking to Pat (emergency management) about the smartboards purchased by the county.

POSSIBLE ACTION ITEM: Discussion and possible action regarding the meeting room policy and whether to allow after hour meetings.

Current policy says it is up to the Director. Would like to change the policy to only allow up to 7pm on Tuesdays and Wednesdays. The changes will be put to a vote at the next meeting.

DISCUSSION ITEM: Director's Report.

- Budget, 3 payrolls this month.
- Kay asked about library website. Director said she would try to have stats at next meeting. Library website launch party date is yet to be determined. Still working on finalization of the grant. Friends will provide cookies and water and a chance for a \$25 gift card if they sign up for a \$1 Friends' membership.
- Kay mentioned there were no stats for Virtual reality in September or October. Director mentioned that we are still trying to build up patronage. Kay said he would come in sometime to use the VR.
- Kay would like to remain on the mailing list for library board meetings.
- The announcement for the board vacancies was put in the newspaper and letters of interest are due December 2nd.

PUBLIC COMMENT: No public comment.

POSSIBLE ACTION ITEM: Adjournment

Paul made the motion, Elizabeth seconded and the meeting was adjourned at 2:32pm.