Library of Graham Board of Directors | *Meeting Minutes*
November 21, 2024

A regular meeting of the Library of Graham Board of Directors was held November 21, 2024, beginning at 5:30 p.m. in the conference room of the Library of Graham.

BOARD MEMBERS PRESENT: Board President Stefani Schutz (via Zoom), Board Vice President Carol Phaling, Board Secretary Christie Andrews, Bryan Bivens, Erin Collins, Mike Thompson

BOARD MEMBERS ABSENT: none

NON VOTING MEMBERS: Debbie Burkett (absent), Weta Phillips

STAFF: Library Director DeAnna Bullock

GUESTS: Amanda Hernandez

WELCOME
The meeting was called to order at 5:31 PM by Ms. Phaling

APPROVAL OF THE AGENDA

1. Call to Order
2. Notice of Posting
3. Roll Call
4. Public Forum
5. Consider and act to approve October 2024 minutes
6. Reports: Friends, CLSC, Director's
7. Discussion and subcommittee reports.
8. Discussion re: open Board seats
9. Consider and act to recommend board appointments for terms beginning in 2025
10. Discussion re: action items and proposed future agenda items
11. Adjournment

PUBLIC FORUM
There were no addresses from members of the public.

CONSIDER AND ACT TO APPROVE THE OCTOBER 2024 MEETING MINUTES
Mr. Thompson made a motion to approve the October minutes pending the correction of Myrna Moss' name. Ms. Collins seconded the motion. All members voted in favor.

REPORTS
Ms. Phillips reported that the Friends are ready for the annual Tour of Homes, which benefits the Library. There was also a donation to the Friends from the To the Moon Foundation, which will fund the Dolly Parton Imagination Library program.

Ms. Bullock reported that the website project is behind schedule, but a splash page will be functional for the Tour. The community survey is ready for distribution.

DISCUSSION AND SUBCOMMITTEE REPORTS
There was no news to report from either subcommittee.

DISCUSSION RE: OPEN BOARD SEATS
The Board reviewed four applications for two open board positions.

CONSIDER AND ACT TO RECOMMEND BOARD APPOINTMENTS FOR UPCOMING TERMS
Mr. Thompson nominated Denny Berend as the Board's recommendation to fill an open seat. Ms. Andrews seconded the motion, and all members voted in favor. Ms. Phaling recommended Ellen Morris to be the nominee for the remaining seat, and Ms. Collins seconded the motion. All members voted in favor.

DISCUSSION RE: ACTION ITEMS AND PROPOSED FUTURE AGENDA ITEMS
The Board will add Board Retreat planning to the agenda for the next regular meeting.

The next regular meeting of the Board will be held on January 16, 2025 at 5:30 PM.

ADJOURN
The meeting adjourned at 6:24 PM.

Attest:

Stefani Schutz, Board President

DeAnna Bullock, Library Director