



Library Board Minutes

August 28, 2023

The meeting was called to order by Connita Turner at 6:02pm. Board members in attendance were Connita Turner, Tomeka Wilson, Sally Daniel, Judy Mannings, and Gerren Whitlock. Library Director, Mary Campbell, and Council President Maurice Mercer were also in attendance.

Minutes from previous meeting were read. Tomeka made a motion to accept the minutes from June 12th, 2023. Judy seconded the motion. Minutes were approved unanimously.

The agenda was reviewed. Tomeka made a motion to accept the agenda. Sally seconded the motion. Agenda was approved unanimously.

Directors Report

Mary reported that the City Council is in the process of approving the FY 2024 budget. Mary will review the budget with the board at the October meeting. At the October meeting, Mary will also present the Library Board budget for approval as well as report on the close out of the FY 23 budget. Mary asked for officer nominations. Officer election will be held at the October meeting.

Old Business

1. Approval of a Media policy
 - a. Judy moved to approve the Media Policy as presented. Tomeka seconded. Motion passed unanimous.
2. Approval of a Behavior policy
 - a. Sally moved to approve the Behavior Policy as presented. Tomeka seconded. Motion passed unanimous.
3. Approval of new bylaws
 - a. Judy moved to approve the new bylaws with the correction of changing "City Manager" to "City Clerk" in Article III section 4. Tomeka seconded. Motion passed unanimous.

New Business

The next meeting is set for October 23, 2023.

There being no other business to bring before the board and no comments from the public, Connita adjourned the meeting at 6:35pm.

Board Chair

Board Secretary