

Gleason Memorial Library - Minutes January 27, 2025 Board Meeting

PRESENT

Michellia Wilson, Library Director

Jenny Gillihan, Regional Director

Janet Breeden

Hannah Johnson

Amanda Mansfield

Melissa Lawrence

ABSENT

Amy Orr

The meeting was held at the Gleason Memorial Library. Amanda called the meeting to order. Minutes from the previous meeting (December 3) were motioned for approval by Melissa, seconded by Hannah, and approved.

TREASURER REPORT

A treasurer report was provided and reviewed. Amanda motioned to approve, Melissa seconded, and the board approved.

REGIONAL REPORT

- **Disaster Plan.** Completed and approved.
- **TEL Training.** Completed.
- **Board Appointments.** Replacement for Mike Bennett and Anna Eaton was discussed.; Melissa begins 2nd term July 2025
- **Regional Refresher.** Available 30 minutes before next meeting
- **Upcoming Dates.** Discussed.
- **Annual Documents.** Discussed.

LIBRARY DIRECTOR REPORT

- **New Books.** Being ordered.
- **Erate.** Coming up in the next two weeks.
- **Inventory.** February 7 someone from the Regional Library will come train Michellia and anyone else who can attend. February 8 members of the board have volunteered to complete inventory beginning at 9am.
- **Collection Development Policy.** Michellia will email to members of the board prior to next meeting for approval.
- **Long Range Plan.** Michellia will email to members of the board prior to next meeting for approval.
- **Internet Safety Policy.** Michellia will email to members of the board prior to next meeting for approval.

COMMITTEE REPORTS

None

COMMENTS FROM THE PUBLIC

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- **Resignations.** Anna Eaton has resigned as board chair and board member. Mike Bennet has resigned as board member. Mike Stafford will be filling one vacant spot. Michellia will reach out to Charles Anderson for a recommendation to fill Anna's spot. The board will vote on a new board chair at the next meeting.

Melissa motioned to adjourn, Hannah seconded, and the board approved. The next board meeting will be held March 18, 2025 at 5:30 PM at the Gleason Memorial Library.