

Lehigh Library Trustee Board Meeting
November 11th, 2024.

Meeting was called to order at 5:36 P.M. by: President Dian Nowell

Roll Call: Doug Dellachiesa, Emily Murray, Chelsea Stanley, Dian Nowell, and Erin Murray all present.

Motion was made to approve agenda by Emily and seconded by Doug Motion approved.

Motion was made to approve minutes by Doug, and seconded by Dian Motion approved.

Motion was made to approve Bills by Doug and seconded by Dian ; Motion approved.

No Public comment

Correspondence:

Accreditation Cycle Amendment

Head of Accreditation retried.

Extra year to renew accreditation.

Consent Agenda

Who-fi numbers went up from October. Checkouts: 76, Check-ins: 63. 16 renewals, and 47 items were added. Bridges/Overdrive checkouts: 20 Users: 4.

Motion to approve consent Agenda made by Emily and seconded by Doug. Motion approved. As m

Unfinished Business

Programing Update

10 attended Ghost Hunters

Raised \$50. Made \$25

Pumpkin Walk

Turned out okay

People already asking about it for next year.

Book Club

New member joined

Moonshine Moonlight, paired with whisky tasting

Seed Library Application

Seeds with non pesticide exchange.

Possible for Jan 2025

Director's Job Description

Update language and format

Pick Committee to update Evaluation Rebruc

Motion made to approve the rubric made by Dian and seconded by Emily.

Motion approved.

Board Applications

None

Budget

Motion made to approve the budget made by Emily and seconded by Doug.

Motion approved

New Business

Camera and Camcorder Policy

Motion to accept the new policy made by Emily and seconded by Dian.

Donation

Bird House and needle work Mr. and Mrs. Lyons.

Consortium Agreement

Needs done by April.

Ames Youth Services Performer's showcase

Who Erin saw and who she thought was neat.

Children's Section Reconstructing

Color coding the children's section.

Agenda items for the next meeting

Events Update

Next regular meeting will be December 9th at 5:30PM in the Library.

Motion made to dismiss the meeting by Emily, seconded by Dian Motion Passed.

Meeting Dismissed at 6:23P.M.

Submitted

Chelsea Stanley