

# Logan County Library Board Agenda 2/17/22

Melody

Call to Order (President)

Roll Call of Members Present (President)

Reading of January Minutes (Secretary)

Motion to Pass Minutes as Read:

2nd the motion:

Vote passes #:

Finances (Treasurer)

- Need to approve amending the budget

Motion to Pass Amendment of Budget:

2nd the motion:

Vote passes #:

Library Director Report (Librarian) Cindy Take Notes for Melody

Friends of Library Report (Librarian) Cindy Take Notes for Melody

Old/ Unfinished Business (President)

Equipment/Book Needs (President)

- Carpet/rug needs board approval

Motion to Pass Rug Purchase:

2nd the motion:

Vote passes #:

New Business (President)

Accreditation/Grants (Secretary)

- Community Response Plan Is In progress for accreditation (we have selected the 3 goals for community needs, (refer to November meeting minutes) they will be addressed individually at future meetings according to our Updated plan schedule in the black accreditation binder. We will work on different worksheets each meeting according to schedule. NEED TO UPDATE THIS SCHEDULE
- We will need to start watching some short videos for board certification points at our meetings, or if board members can attend workshops with kathy we get points for that as well.

Next Meeting DATE:

Motion to Adjourn:

2nd the motion to Adjourn:

Vote passes:

Meeting Adjourned (President) Time: