

Logan County Library Board Minutes

11/9/21

Call to Order (President)

Roll Call of Members Present (President)

Reading of Minutes (Secretary) - find in blue library binder

Motion to Pass Minutes as Read:

2nd the motion:

Vote passes #:

Finances (Treasurer)

Library Director Report (Librarian)

Friends of Library Report (Librarian)

Old/ Unfinished Business (President)

- **Melody working on community profile for accreditation (push to December)**
- **Library Analysis Worksheet needs completed by board (see print outs provided by Melody, 2 examples of what other libraries to use, and the worksheet to use if needed) On this worksheet, we will assess the internal strengths and weaknesses of the library itself and the external opportunities and threats it faces.**

Equipment/Book Needs (President)

- **Push to discuss new furnitures styles/colors after we receive grant(s)**

New Business (President)

- **Veteran's day Open or closed?**

Motion to close/stay open:

2nd the motion:

of votes:

Accreditation/Grants (Secretary)

- **Penguin Random House and The Association for Rural and Small Libraries (ARSL) Review and Discuss applying (see print outs provided by Melody) Do we wait and see if we get the other grants, or do we go ahead and apply? Please reference date spans available to apply within. We have until February of 2023 to write up how we spend the grant if we receive it, but we do need to be specific on what we are using it for when applying.**

Push to next meeting --or--

Motion to apply/not apply:

2nd the motion:

of votes:

- **Community Response Plan Is In progress for accreditation (we have selected the 3 goals for community needs, (refer to last meeting minutes) they will be addressed individually at future meetings according to our plan schedule in the black accreditation binder.**

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- **Complete and Turn in application for Cruze Bennet Matched grant \$500 (due by January but Kathy wants to get it in by December)**
- **Formula Grant (in process), and Library Improvement grants (find out Nov 22) on approvals**

Next Meeting:

Motion to Adjourn:

2nd the motion to Adjourn:

Vote passes:

Meeting Adjourned (President) Time: