

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Library Board of Trustees met in regular session on November 15, 2022.

Call to Order

President Wes Petzinger called the meeting to order at 9:34 am. Attending the meeting were Wes Petzinger, Rachele Cobb, Glenn Manns, Mark McMillen, Mimi Quiroz (via Zoom) and Library Director Cyndi Clifton.

Approval of minutes

Trustee Petzinger made the motion to approve the minutes from the October 2022 meeting, trustee Manns seconded. All voted aye.

Public Comment

There were no public comments.

Financial Reports and Disbursements

The general operating account and the reconciliation detail were reviewed as well as the credit card expenses for the month. All of the expenses were in line with the approved budget with no abnormalities.

Trustee Petzinger made the motion to approve the Financial Report, Trustee Cobb seconded. All voted aye.

Library Statistics

On the Library Statistics for October 2022, we had 2809 patrons that used all Library services. 60 programs were held with 2524 participants. Public computer users were 513. The website had 1331 hits. Check Ins/Outs and renewals were 6454 for the month.

Regional Librarian Report KDLA

This month's KDLA report focused only on Senate Bill 167 and how that will affect your library on January 1, 2023.

Librarian's Report

Strategic Plan – Angie Taylor is drafting the first copy of the plan. She will send it to Cyndi for the first review. Angie will make any necessary changes and then provide the second draft for the Board's review at the January Meeting.

Owen County Homemakers Donation – The Memory Makers Homemakers Club presented the library with a check in the amount of \$ 1,500.00 to be used for the purpose of installing additional shelving in the bookmobile. This donation was made in memory of Debbie McMillen who passed away earlier this year.

Newspaper Project

The digitization of our newspapers dating 2006-2021 is complete. The company is working to finalize the website where the data will be housed. Once the work on the website is complete, OCPL will put a link on our site to redirect users to the digital newspapers.

Kim Hunter Certification

Kim completed her certification with KDLA in November. She is now fully certified and will only need to do continuing education from this point forward.

Rotary Club

OCPL is now a member of the Owen County Rotary Club.

Business Items

There was no new business to discuss.

Trustee Manns made the motion to adjourn at 10:20 am and trustee Petzinger seconded. All voted aye.

The next schedule meeting will be December 20, 2022 at 9:30 am at the Owen County Public Library.

Respectfully submitted by:

A handwritten signature in black ink that reads "Cyndi Clifton". The signature is written in a cursive, flowing style.

Cyndi Clifton (in trustee Quiroz's absence)