

## **Taylor Community Library Board Minutes: January 16, 2025**

### **Annual Meeting: January 16, 2025**

**Call to Order:** The meeting began at 6:00. Heather, Leslie, Jeanie, Kerri, Kristen, Kristie C. and Lori were all in attendance.

**Treasurer's Annual Report:** Kerri made the first motion to accept the report and Leslie made the second motion.

**Librarian's Annual Report:** Kerri made the first motion to accept the report and Leslie made the second motion.

**Adjourn:** Kristen made the first motion to adjourn and Lori made the second motion to adjourn. The meeting adjourned at 6:03 PM.

### **Reorganization Meeting: January 16, 2025**

**Call to Order:** The meeting began at 6:05. Heather, Leslie, Jeanie, Kerri, Kristen, Kristie C. and Lori were all in attendance.

**Election of Officers:** Lori is running for secretary for another term. Heather is running for president for another term. Kerri is running for vice president and Kristie C. is running for treasurer for another term. Kristen cast the slate. The votes were taken and all officers will remain in their current positions.

**Adjourn:** Leslie made the first motion to adjourn and Kristen made the second motion to adjourn. The meeting adjourned at 6:07 PM.

### **Monthly Meeting: January 16, 2025**

**Call to Order:** The meeting began at 6:08. Heather, Leslie, Jeanie, Kerri, Kristen, Kristie C. and Lori were all in attendance.

**Secretary, Treasurer, & Librarian's Report:** Kerri made the first motion to accept the report and Lori made the second motion to accept the report.

**Jeanie's Report:** The lease is done and it is officially the library's lease. The Annual Report will be open next week.

**Old Business:** N/A

**New Business:**

**Committees:** Six committees are being formed.

1. Financial: all officers
2. Fundraising: Heather, Leslie, Kristi E.
3. Policy and Procedures: Lori, Kerri, Kristen
4. Programming: Kristie C., Kerri, Kristen
5. Issues Management: Heather, Kerri, Lorit wa
6. Community Outreach: Leslie, Kristi E., MaryAnn, and Karen

**Facebook:** All current information has been posted.

**Fundraising:** A bus trip to see a play in NYC is being considered. A neon foam party, craft fair, pizza raffles, and monthly craft nights were discussed. Some of the ideas for craft nights were: ceramic or pottery painting, painting with alpacas, making wooden signs, making wreaths, cookie decorating, candle-making (Wicked movie colors).

**Individual Suggestions & Reports:** It was suggested to have movie nights at the library, as we have a license to show movies. Possible movies would be "Wicked" and "Wild Robot". A craft such as decorating cupcakes could also take place after the movie.

**Next Regular Meeting:** February 20, 2025 at 6:30 PM.

**Adjourn:** The meeting adjourned at 7:25 PM. Leslie made the first motion to adjourn and Kerri made the second motion to adjourn.

Submitted by:

Lori McCullon, Secretary to the Taylor Community Library Board

