

**Mauney Memorial Library
Board of Trustees Meeting**

January 30, 2023---Community Room

Library Board Members	Present	Absent	Library Board Members	Present	Absent	Staff	
Debbie Mauney	X		Margot Plonk		X	Christina Martin	
Tracy Bolin	X		Valerie Boyd	X			
Jeremy Tucker	X		Andrew Achter	X			
Joy Williams	X		Erika Melton		X		
Hilda Kiser	X		David Allen*		X		
Call to order:							
Introduction of guests:			No guests				
Approval of minutes:			Approved – Motion AA Second HK – approved unanimously-				
Committee Reports:							
Old Business:			<p>Hord Mansion Centennial Celebration update – date 04-12-2023</p> <p>KMCG – Pavilion was completed at the community garden – garden shed to be purchased soon. This will wrap up the T-Mobile grant.</p>				
New Business:			<p>MML had to replace 3 A/C units and 2 gas furnace units. They were located in children’s and the 1923 house cellar.</p> <p>MML is excited to be working with Atrium Health to bring free cancer classes that also provide free screenings.</p> <p>MML is outreaching to the Boys and Girls clubs at North Elementary and Bethware Elementary to provide literacy and crafts on a quarterly basis.</p> <p>MML is collaborating with CCC for business classes.</p> <p>Collection Development Policy update – AA motion – DM second - approved unanimously.</p>				
Library update Report:			Packets on each table.				
Next meeting:			January 30,2022				
Adjourn:			6:24 pm				