

**Mauney Memorial Library
Board of Trustees Meeting**

April 24, 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 HK Second VB – approved unanimously-				
Committee Reports:							
Old Business:			Hord Mansion Centennial Celebration recap –photo collage in board packet. Many Hord family members drove from across the state to attend. There was around 100 people attending.				
New Business:			<p>Library Board by-law amendment – approved unanimously</p> <p>July library board meeting will be the kick-off to the library strategic planning process. Come with ideas of how to update the current strategic plan for the 2024-2029 period.</p> <p>Remember to advocate for library services in KM.</p>				
Library update Report:			Packets on each table.				
Next meeting:			July 24, 2023				
Adjourn:			6:00 pm				