

**Mauney Memorial Library  
Board of Trustees Meeting**

April 25, 2022---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		
Al Dean Adams		X	Andrew Achter	X			
Joy Williams	X		Erika Melton	X			
Hilda Kiser		X	David Allen*		X		
<b>Call to order:</b>							
<b>Introduction of guests:</b>			No guests				
<b>Approval of minutes:</b>			No quorum				
<b>Committee Reports:</b>							
<b>Old Business:</b>			1988/2000 editions roof/foyer project update - completed				
			Summer Reading 2022 – an Ocean of Possibilities will be June 15- July 29 <sup>th</sup> . Most programs will be held in Patriot’s Park at the amphitheater.				
			T-Mobile Grant – library received almost \$45,000 to continue work on the KM Community Garden located at the Patrick Senior Center				
<b>New Business:</b>			Library board attendance policy to align with City policies – library is being asked by City Council to amend library trustee by-laws to reflect current City board policy				
			Meeting room policy update only update was verbiage stating non-commercial, cultural, educational and civic activities.				
			Statement of Concern about library materials – <i>review policy</i> – many book challenges currently and in an on-going manner need to have a good system in place if happens at MML.				
<b>Library update Report:</b>			Packets on each table.				
<b>Next meeting:</b>			July 25,2022				
<b>Adjourn:</b>			5:55 pm				