



Board of Trustees - Meeting Minutes September 28, 2023

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:31 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>In Person:</u> Jennifer Bishop <u>Virtual:</u> Bethany Woodsome, Michelle Conners <u>Director:</u> Julie Hoyle
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review & Accept Minutes of August 24, 2023 BOT meeting</u>	BW, JB	The motion to approve the minutes of the August 24, 2023 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: September 28, 2023</u>	BW, JB	The motion to approve the September 28, 2023 Director's report was made, seconded and passed unanimously.
<u>5. Report from the Friends of WPL</u>		There was no new report.
<u>6. Old Business</u>		<ul style="list-style-type: none"> • Strategic Plan Workshop update 11.9.23 changed to 11.16.23 from 5:30-7:30 • Book Sale 10.14.23 - need more volunteers • Charlotte Meggison/Jeanne Fournier update <ul style="list-style-type: none"> • the naming of the Children's room will not follow if the library is renovated or moves location • Silent Auction update
<u>7. New Business</u>		<ul style="list-style-type: none"> • Election of officers > tabled until October Board meeting • Plan fall/winter StoryWalk®
<u>8. Announcements & Other Business</u>		<ul style="list-style-type: none"> • Trustees meeting: October 26, 2023 6:30pm • Strategic Workshop: November 16, 2023 5:30pm
<u>9. Executive Session</u>		n/a
<u>10. Adjournment</u>	BW, JB	The meeting adjourned at 7:11pm.

Respectfully submitted,

Bethany Woodsome
Trustee, Waterboro Public Library Board of Trustees