



Board of Trustees - Meeting Minutes November 2, 2023

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:34 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>Zoom:</u> Jennifer Bishop, Laura Lowe <u>In Person:</u> Bethany Woodsome <u>Visitor:</u> Ronnie Johnson <u>Director:</u> Julie Hoyle
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review & Accept Minutes of September 28, 2023 BOT meeting</u>	JB, BW	The motion to approve the minutes of the September 28, 2023 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: October 26, 2023</u>	BW, JB	The motion to approve the October 26, 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 date changed to Thu 12/14/23 at 5:30pm • Book Sale 10/14/23 raised \$726.50 • Charlotte Meggison Children's Room dedication is set for Sat 11/18 from 10am-12 pm • Silent Auction runs October 29- November 12th at 9pm
<u>7. New Business</u>		<ul style="list-style-type: none"> • Election of officers: will vote at December 7th meeting
<u>8. Announcements & Other Business</u>		<ul style="list-style-type: none"> • Trustees meeting: December 7, 2023 6:30pm
<u>9. Executive Session</u>		n/a
<u>10. Adjournment</u>	LL, BW	The meeting adjourned at 7:38pm.

Respectfully submitted,

Bethany Woodsome
Trustee, Waterboro Public Library Board of Trustees