MEEKER REGIONAL LIBRARY BOARD MINUTES MAY 31, 2023

Board Members in Attendance: Cassie Denney, Natalie Harvey. Not Present: Meredith

Deming, Keri Grieser, John Moffat

Also in Attendance: Kristina Selby, Librarian

Treasurer's Report:

Statements of revenues and expenditures were reviewed.

Checks were reviewed and signed.

Old Business:

<u>Teen Advisory Committee:</u> Jackson Steel and Audri Henderson came to present what they are working on and to ask for a \$500.00 budget to help with programs to get more kids into reading. As there is sufficient funds in the budget, they have been given the approval. This Friday, June 2, 2023 there will be a Trivia Night at 2:00 P.M. They have a book club for teens every first Monday of the month at 4:00. They talked about doing a monthly "National Day" something like donut day or puppy day, whatever seems like a good option for that month.

<u>Meeker Elementary School Librarian Contract</u>: The contract has been tabled until next month due to the fact not enough Board members were present to vote. Amber Garcia has informed the School Superintendent that she will not be doing Social and Emotional Learning (SEL) this year.

Due to insufficient Board Member attendance, all other items have been tabled until next month.

New Business:

None at this time.

Librarian's Report:

Items will be presented at next month's meeting.

With no further items to discuss, the meeting was adjourned.

Next Meeting - Tuesday, June 28, 2023 at 5:30 P.M.