

The August 2, 2023 meeting of the Gregory Public Library Board of Trustees was called to order at 5:00 pm by Vice President Kristen Jacobsen. All were present except Kathy Kayl, Cara Hull and Guhner Keppler.

The minutes from the May 3, 2023 meeting were presented and approved, Kristen Jacobsen moved with there being no objections or corrections and a motion from Guyla Husman and second from Pat Mattson.

Tara Engel presented the Financial/Statistical Report for May 2023 noting the gain of 6 new patrons and trying to use up some of the designated fund money.

Old Business:

Summer Reading is pretty much over with our last big event having an attendance of 100 people. We have rescheduled our DIY event for August 10th at 6pm and added a Movie Day for the kids as they will still be out of school on the 17th of August and the pool will be closed by then.

Tara Reported on graduating from PLI, and from her time spent there she has been asked by a former classmate who works at the State to be a speaker in Pierre on August 16th at a workshop called Branch Out with is a continuing ed and collaboration opportunity with other library members from the area.

New Business:

Christian, Sherri and Piper will all be going back to school this month and have been very helpful in attending to projects that have been neglected during the last school year and Christian has offered training to both Sherri and Piper. All have been active during Summer Programs. No new hires will be sought as Sherri will continue to cover some of the Saturdays, Piper will be on after school and Christian will cover on school breaks.

Tara was recently on a webinar/Zoom meeting where it was instructed to review the Policy book piece by piece at each Board meeting so we can keep it up to date and address items as needed for revision. The board talked about the age of patrons able to be in the library on their own without parent or older sibling supervision and we discussed upping this to age 10. We didn't have enough Board members for today's meeting to make a quorum so policy change has been pushed to the next meeting for a vote. Vice President Kristen Jacobsen asked that Director, Tara, let the board know if during the revision process she sees that certain policies need any changes.

Next meeting is scheduled for September 6, 2023 at 5:00 PM

Kristen asked for a motion to adjourn and Guyla Husman moved and Pat Matson seconded.

Meeting adjourned at 5:26pm. Tara informed the remaining Board member of the upcoming event for adults.

Respectfully submitted,

Tara Engel, Secretary