

May BOD finalized minutes

**ATTENDANCE:**

<b>Board Officers</b>	<b>Board Members</b>	<b>Guests</b>
Barbara Miner, President BJ Toewe, Vice President John Goodyear, Treasurer Erma Garrison, Secretary	Kris Adams Johanna Allen Libby Siel Paula Guiles Betty Hart Lori Koho Jamie Hinsz Mark Northcutt	Jessie Vining Shaney Starr

**Call to Order:** 6:34 pm

**Barabara Miner**

Introduction of Jessie Vining as Library Manager.

**MSP:** Approved of April BOD minutes

**MSP:** Approved moving \$2,000.00 from Summer program manager budget line item to Contract Library manager for the purpose of increasing Jessie's work hours to 24.

**Executive Report: Barbara Miner** Policy Review to take a balanced approach with book removal requests. If we leave a book on the shelf (after fully reviewing the request), we will ask if there is an alternative book to add to the shelf.

Membership update: 12 members. Update on building repairs: Sewer not working, floor is not there. Jamie Hinsz offered to ask Eagle Scouts to volunteer and Shaney Starr offered to contact Robert Johnson to paint.

**Book Sale update: Libby Siel** Volunteers needed to clear books that may be left from the book sale. Johanna's husband reached out to Bob Shackelford for help with that. Early entry: 8 am to 8:30 am open to people from businesses. Charge is \$25. Lyndon Zaitz volunteered to bring stands to display the books.

**Financial Report: John Goodyear** 72% of \$60,000 budget is left, \$43,476.21 is in our checking account.

\$1,154.16 is in our debit account. \$842.00 was transferred into the debit account to be able to pay our insurance with State Farm when it comes due. \$66,698.89 is in our savings account following two Abe books deposits. \$30,261.65 is in our CD. The 15-month CD is preserved for repaying our SBA loan, which gives us an ending balance of \$141,590.91. Reactivate cell phone service for tracfone at \$10 a month, \$15 if necessary.

**Development Report: Barbara Miner** Grants updates, \$1,200 from Kim Hansen and \$300 extra. Addition of 100 Large Print Books. Karen Holtin-grant writer has an opportunity with Salem Rotary for a \$3,500 grant. Will follow up with Adam. Additional Public computer workstation and software licensing. We need licenses for 4-10 computers, 2-5 seed licenses, with Bill Hopkins.

**Capacity building grants needed to:** **1.** KCL to be open for more hours. **2.** to bring in more volunteers and to bring in different groups of people into our library. Kris and Lori have divided up 5 nursing homes in retirement communities asking them if they would like to come into the library in the morning. **3.** Be a liaison together with meals on wheels to offer our library card application and to take books on their route aka 'Library on Wheels'.

**4.** Write a grant for door fundraiser-sustainability-for the library, writing into the grant for the person to be paid, who will run the fundraiser.

**Children's Committee:** BJ Toewe - We have 8 programs to offer children ages 0 to adult beginning 6/21, 4 of which will be professional performers; Anne Louise Sterry, Rhys Thomas, Penny Walther, including one event from Children's Educational Theater. There will be 4 in house activities given by the Children's committee members and hopefully, with the wonderful help of McNary volunteers.

The reading program begins 6/15 for preschool, youth, teens and adults and runs through

9/9. **Collections Committee:Barbara** - 1,000 books donated each month.

**Communications Committee: BJ**-Jessie Vining to update the Social Media programs. Lori is representing KCL in Heritage Foundation coordination meetings and is going to ask about joint publicity advertisements.We can keep the Art room for sponsored events.

**Events and Programming Committee:** Keizer Birthday Party (June 17) Children's scavenger Hunt, work in progress. Boy Scouts Chess Club to take place the second Saturday of the month from 10:00 am to 11:00 am. This is for children ages 10-17.

Adjourned at 7:48 pm.