

**Minutes**  
**BOARD OF TRUSTEES**  
**Monthly Meeting**  
**16 March 2023**  
**6:30 P.M.**

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- Members in attendance: Denise, Kathleen, Alice, Leonard, Steve, Molly, Holly. Also in attendance, Amanda (director)
  
- Call to Order at 6:36 by president Kathleen

**Consent Agenda:** Official Motion to Accept: made by Leonard, seconded by Alice.

- Minutes 02/16/23 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
  - Library Outreach Committee Report
  - NPL Friends Report - ending balance- \$7,318.29
  
- Motion passed unanimously

**Monthly Audit Invoices/Payments:** Audited by Steve

**Old Business:**

- IRS issue - no news

**New Business:**

- Approve/adopt proposed 2024 budget
  - Budget makes no requests for additional funding
  - Motion to approve budget as it stands made by Alice and seconded by Denise. Motion carried unanimously.
- Form committee to acquaint/promote library services and activities to the members of our district on an ongoing basis
  - Use of survey in the past informed board actions
  - idea to invite local elected representatives into the library
  - NCLS will have a published guide to help in promoting requests for extra finances
  - NPL has not asked for extra funding in years

- Prediction of need in areas of insurance, hourly workers' wages, heating
- Use board to discuss outreach as a whole, keep ideas on our radar and add to agenda as a regular item
- Set date for next trustee election (Kathleen, Leonard, and Molly's terms are up 5/31/23)
  - Proposal that board member elections will be May 16; signed petitions due to Amanda by 4/14 made by Alice and seconded by Denise. Proposal passed unanimously.

**Adjournment - Motion at 7:10 made by Molly and seconded by Alice. Motion carried unanimously.**

**Next Board Meeting: 20 April 2023, 6:30 P.M., NPL Library**

**Auditor for April is Kathryn**