

1. Call to order 5:30 Alice
2. Roll / Introduction  
None
3. Approval of Agenda
  1. Melody/Jeremy
4. Approval of Minutes
  1. Karen / Chris
5. Audience to Visitors  
None
6. Distribution of Monthly Report  
None
7. Library Directors Report  
None
8. Committee
  1. Set Building Review Committee Meeting
    - i. Ellen will email Jeremy and Karen on this to set date
  2. Memorial Garden Dedication
    - i. Erin and Andy were thinking June 11, but that may be too soon
    - ii. End of July was pushed as an option or next year perhaps. Or just set a date for next year sometime? (September?). Next year seems too long of a time...
    - iii. What kind of media presence is needed for this? Newspaper/local city hall
    - iv. Tabled until next meeting for more information and input from the family...
    - v. Deb Hoff Memorial garden discussion. Karen will follow up on this
  3. BACK UP GENERATOR / EMERGENCY LIGHTS
    - i. They have been installed for the bathrooms.
    - ii. Electrician said that things were about 20,000\$ for an install - is it worth a discovery of this problem?  
How often would this situation arise?  
6,000 SQFT building.  
Master Electric did the conversation and installed the emergency lights
9. Holding for more information
10. Finance & Personnel
  1. Staff/Wage study
    - i. Alice follow up with Angie on doing a wage study
    - ii. We'd like a plan in place NLT Nov
  2. SCLS Foundation Report  
Will review next month
11. Policy
  1. Power Outage Policy  
Ellen would like the power to allow the staff to close the library in the event of a power outage. She will come up with a policy and present in the next meeting.
12. Communications  
Purchasing artwork in memory re Ramon 500\$

13. Old Business

1. Digitizing Microfilm

Ellen would like to move on the RMC quote for the current with the provision to make sure a second drive is purchased for safe archive purposes by the Library

Jeremy / Chris

14. Strategy Plan update

Lot of interest in community health and wellness programming

3 major areas of interest

Interior Facelift

Flex Areas

Movable furniture

(Increased digital usage)

Checkin meeting on Thursday with WILS to lock down goals

15. New Business (none)

None

16. Bill Approval

Look at paid invoices on the next meeting - Ellen will have an item for the next meeting

17. Next meeting

June 13 2023 @ 1730

18. Adjournment

635 pm

Jeremy / Karen