



# Board Meeting Agenda

September 26th, 2023

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ITEM	PRESENTER
<b>Call to Order/Welcome</b> <ul style="list-style-type: none"><li>• Welcome New Board Members<ul style="list-style-type: none"><li>◦ Marilyn Ewing, City Council Member Appointee</li><li>◦ Dr. Gerald Martin, awaiting County Approval</li></ul></li></ul>	Ralph McBride, Chair
<b>Opportunity for the Public to Address the Board</b>	
<b>Approval of Minutes</b>	Ralph McBride, Chair
<b>Treasurer's Report</b>	Shay Maupin, Treas.
<b>Regional Librarian's Report</b>	Kate Huddleston, Director
<b>Old Business</b> <ul style="list-style-type: none"><li>• Comp Time Report</li><li>• Lis Ann's Comp Time Pay</li></ul>	Margaret Petty, Interim Director Ralph McBride, Chair
<b>New Business</b>	Ralph McBride, Chair
<b>Friends of the Library</b>	Mary Pitner, Liaison
<b>Personnel Committee</b> <ul style="list-style-type: none"><li>• Library Director Search</li></ul>	John Boutwell, Vice Chair
<b>Community Relations</b>	TBD
<b>Property Committee</b>	TBD
<b>Librarian's Report</b>	Margaret Petty, Interim Director

NEXT MEETING:  
October 24, 2023

## Librarian's Narrative

September 26, 2023

The Staff had a wonderful time helping the Optimist Club sell Horse Show Donuts this year on August 24! Everyone enjoyed it and I think this was a great way to get the Library out into the Community!

I am back to work and feeling much better after my surgery. I do have a few follow-up appointments, but other than that look forward to being back to myself and my regular work schedule!

We have now jumped into Fall with both feet! Programing has started back up and at Emilee's first Fall Storytime she had 19 kids! Bookmobile starts back rolling on Sept. 21 and we are planning lots of fall & holiday events!

The Fall Staff Development Day will be on Monday, October 9. The morning will be spent earning CE hours via webinars for the full staff, then in the afternoon we are going to work as a team to get things ready for our "Nightmare Before Christmas 30th Anniversary Halloween Town" Event. Last year's Sanderson Sisters photo-op & Hocus Pocus game day was such a hit and the library was so crowded that we have decided to partner with The Fly this year to hold the event. We will have games, refreshments, and a photo-op session with several Nightmare Before Christmas characters from 4 - 6pm at The Fly on October 28 as part of the Boo & Brew Festival on the Square.

We also plan to hand out candy at the library on Halloween night in conjunction with the Square's Halloween festivities from 4 - 6:30 pm. If you would like to bring candy to donate for these events please bring it no later than the next Board Meeting, October 24.

Emilee has been asked by Laura Pewitt to represent the library on the Imagination Library Board. As we've had a rocky relationship with the IL in the past, I feel that this is a wonderful way to mend that and to be a part of such a wonderful program. It will also help us to be aware of what is going on with their program and how to make the public aware of the difference between the Library and the Imagination Library, as they sometimes think they are one in the same.

Fall and Holiday events, both active and passive programming, and staff involvement in community holiday events are all in the plans for this Holiday Season, so if you see one of us out and about, say hello! We look forward to making the end of 2023 magical here at the library and hope to join forces with our community in every way possible!

Have a great week,  
Margaret