

**Cole Library Board of Trustees Minutes**  
**March 22, 2022**

**Present: Cathy, Diana, Chris, Jackie, Greg, Julia & Tracey**

- I. The meeting was called to order at 8:34 a.m. by President Diana Corcoran.
- II. The February minutes were approved with no changes.
- III. Reports/Ongoing Business
  - a. President – Diana had nothing to report.
  - b. Public Librarian
    - i. New Board Member Julia Andrews was welcomed and introduced.
    - ii. Cole Library and the Lisbon Library will be the beneficiaries of Gary's April Monthly roundup. Money raised will go toward the Summer Reading Program.
    - iii. Planning is underway for Summer Reading 2022. This year, it is an outdoor camping theme. Hills Bank is partnering with the library again. T-shirts have been ordered; Cathy will be in contact with the school next week and plan to get t-shirts distributed to all teachers and staff.
    - iv. Linn County Funds (\$30.671) arrived in December. Cathy is writing a letter to the County requesting a physical check be sent next year (instead of electronic deposit). This will make it easier for the library to track.
    - v. Leigh Ann Jordan asked if the the Library would agree to Fundraising with CAUSETEAM (aka One Mission). Cathy will follow up with her.
    - vi. May 12<sup>th</sup> will be the Spring Book Talk (in person!) Hills Bank will provide lunch and Cathy and Greg will talk.
    - vii. Cole Library will be partnering with Lisbon Library for the Master Gardening program this year.
    - viii. Cathy reported Yarn Squad will not be meeting again until fall due to low attendance.
  - c. Librarian's Report
    - i. Greg reviewed the latest Financial Report with the Board.
    - ii. Greg suggested offering a movie night with an Independent Film.
- IV. Major Business
  - a. Cole Library By-laws were approved with amendments. New copies distributed for handbooks.
  - b. Because of the current debate about appropriate books in schools, the Board reviewed the current Collection Development Policy. There were no changes.
  - c. Chalk the Walk – Chris has volunteered to create a “Photo Op” at Chalk the Walk promoting the Library and Summer Reading. Thank you, Chris, for sharing your talent!!

The Meeting adjourned at 9:33 a.m. The next meeting will be Tuesday, April 19, 2022.