

The Spring Hill Library Board of Trustees

March 8, 2022 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, Alicia Fitts, Vicki James, John Canepari

Others in Attendance: Dana Juriew, Amber Halter, Anne Osborne, Lisa Arnwine, Naomi Derryberry

Agenda

Call to Order

Stipulation of LBOT Members Present

General Announcement

The procedural rules for public comment will be as follows: Items are taken in order of the agenda.

Audience members wishing to speak must be recognized by the Chairman and will have five minutes to address the Library Board of Trustees. No rebuttal remarks are permitted.

Public Comments

Consent Agenda

Approval of Minutes

Reports

Director's Report: Dana Juriew

Budget Report: Dana Juriew

Buffalo River Regional Library: Anne Osborne

Friends of the Library: Naomi Derryberry

Old Business

LBOT By-Laws: Dana Juriew and Brandon McCulloch

State Standards: Dana Juriew

Foundation Update: Dana Juriew

ARPA Grant: Amber Halter

New Business

Discussion of non-resident membership fees: Dana Juriew and Brandon McCulloch

FY 22-23 and 23-24 Budget Report: Dana Juriew and Brandon McCulloch

Easter Holiday: Dana Juriew

Other Business

Public Comments

Next scheduled meeting: May 10, 2022 @ 6:00 PM

Motion to Adjourn