

The Spring Hill Library Board of Trustees

September 13, 2022 6:00 PM
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, Alicia Fitts, Bill Luttmann, John Canepari

Others in Attendance: Dana Juriew, Amber Halter, Marion Bryant, Naomi Derryberry

Guest: Tony Tolstedt, Assistant City Administrator

Agenda

Call to Order

Stipulation of LBOT Members Present

Introduction of New Assistant City Administrator: Tony Tolstedt

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
Budget Report

Reports

Director's Report: Dana Juriew

Buffalo River Regional Library: Marion Bryant

Friends of the Library: Naomi Derryberry

Old Business

Foundation Update: Alicia Fitts and Tara Ebert

New Business

Possible Budget Adjustment for FY 22-23 to comply with State: Dana Juriew

Elect new officers: Chair, Vice Chair, Secretary

Appoint new committee members (Chair is ex-officio on all committees):

Finance (Brandon, John, Gail, Alicia)

Technology (John, Tara, _____),

By-Laws (Dee, _____)

Building (Brandon, Gail, John, Tara)

Foundation (Alicia, Tara)

Long-Range Planning (Alicia, Dee)

Temporary Ethics & Conflict of Interest Policy(s) subcommittee -

Public Comments

Next scheduled meeting: November 15, 2022 @ 6:00 PM (delayed due to voting)