



LIBRARY BOARD OF TRUSTEES MEETING  
SEPTEMBER 12, 2023  
SPRING HILL LIBRARY MULTIPURPOSE ROOM



Members Present

Board: Susan Bruey, Tara Ebert, Alicia Fitts, David Gibbs, Bill Luttmann, Dee Neuman

Absent: John Canepari

Staff: Amber Halter, Dana Juriew

Guests: Naomi Derryberry, Anne Osborne

In absence of Chair and Vice Chair due to term expirations and new board appointments, Secretary Dee Neuman chaired the meeting (per Article VI of the LBOT ByLaws).

Approval of the Agenda

*Neuman made a motion to move Election of officers from New Business to after Stipulation of Members Present. Fitts seconded.*

*Neuman made a motion to elect new officers, seeking nominations:*

*Ebert nominated Alicia Fitts for Chair, passed 5-0-1 abstention (Fitts)*

*Fitts nominated Bill Luttmann for Vice Chair, passed 4-0-2 abstention (Luttmann and Bruey)*

*Fitts nominated Susan Bruey for Secretary, passed 5-0-1 abstention (Bruey)*

Chair Fitts then began chairing meeting.

*Neuman voted to approve minutes, Luttmann seconded.*

Reports

Juriew gave Director's Report and Budget Report.

Osborne gave Buffalo River Regional Library Report.

Derryberry gave Friends of the Library Report, sharing that at the Friends of the Library Book Sale, children under 18 would again receive a free book, with over 200 given at last sale.

Old Business

None

New Business

Subcommittees

Finance: Chair Fitts, Vice Chair Luttmann, Alderman Canepari

By-Laws: Full Board

Long-Range Planning: Luttman, Neuman, Grubbs

Tech: Luttman, Ebert, Bruey

New Building: Full Board

Chair and Library Director are ex-officio on all subcommittees

Policy for public comment to be shared on newsletter, website and social media.

Collection Development and Request for Reconsideration Policies were discussed in light of new State guidelines, changes to be reconsidered and voted upon at November meeting.

*Neuman made motion to close Library for In-Service Day October 9 (Columbus Day). Luttman seconded.*

Chair Fitts solicited ideas for an educational component of the meeting, in consideration of the State Open Meetings Act.

Adjourn