



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, August 12th, 2021
MINUTES

5:30 P.M. – Resource Room

AGENDA ITEMS

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| <p>A. Isaac Huffman, Kalohi Clark, Lyne Olson, and Joan Gordon were in attendance.</p> | Action |
| <p>B. Approval of the minutes of the July 9th, 2021 Board Meeting was completed</p> | |
| <p>C. Visitors: No visitors were present</p> | Report |
| <p>D. Surplus material: it was reported that most materials weeded were out of date non-fiction and children’s materials that were weeded because of quality.</p> | Report |
| <p>E. Budget reports: The greater than anticipated revenue and lower than anticipated spending were noted. Isaac said he would identify options to spend down the library budget in the coming months. He will present major projects next month. The library reserve fund and surplus were discussed.</p> | Discussion |
| <p>F. Statistics: The library talked about the decreasing digital circulation and the increased physical circulation.</p> | Discussion |
| <p>G. Director’s reports</p> <ul style="list-style-type: none">a. Staffing: The challenging around staffing were discussed.b. New Building: We talked about the 100% design plans and the specific re-work that will change over the next month. | Report |
| <p>H. Advisement</p> <ul style="list-style-type: none">a. Materials Selection Policy: Final edits were made and the policy was approved.b. Circulation Policy Review: Final edits were made, including a few changes that improved access for minors, and the policy was approved. | Discussion |

<ul style="list-style-type: none"> I. Around the Table (trustee comments/questions) <ul style="list-style-type: none"> a. Kalohi talked about getting a library card for his child. b. Jennifer shared a similar story and identified service highlights. c. Joan talked about the imbedded social worker in the library and findings. d. Lyne talked about little free library and community updates. 	Report/Discussion
<ul style="list-style-type: none"> J. Board Chair's Report 	Report
<ul style="list-style-type: none"> K. Adjourn 	Action

The next meeting of the Board of Trustees is
Thursday, September 9th at 5:30 p.m.