

WSPL Board Minutes

Location: Zoom meeting
Date: October 7th, 2021
Time: 8:30 pm
Attendees: Eric Hoffman, Lisa Furnal, Julie Cowden, Jennifer Latch

Key topics

1. We did not meet for our **scheduled meeting** on October 5th due to three members being unable to attend due to illness; and therefore, not having a quorum. JoEllen's Director's Report was sent to each board member and is available for public viewing upon request at the library. We met via zoom at 8:30pm on October 7th to review time sensitive information and will not reschedule October's meeting.
2. Becky Soderblom, the Postmaster at Reasnor (population 155) approached JoEllen to see if our library would be interested in provided their town's library services. Currently, they are paying Newton \$3000 annually for services. We voted unanimously to **provide services** for anywhere from the lowest rate required to meet Library Standards (\$9.50/capita = \$1472.50) up to the Enhanced rate (\$14/capita = \$2170) - our preferred rate - or somewhere in between the lowest standard and \$3000 if outside ranges are possible. We are waiting to hear more information from the State Library before taking any action/making any offers. She was wanting information to present at their city council meeting on Oct. 11th.
*As a sidenote: through this process, we have been made aware that we may be servicing Swan residents even though they do not pay anywhere for library services.
3. We voted to hold our **November meeting** on Wednesday instead of Tuesday, and at 6:30 instead of 7:00 pm. We will review Chapters 5 & 6 (Budget and Policy) at that meeting.
4. We adjourned our meeting at 9:00 pm.

City council meeting Duty (3rd Tuesday of the month at 5:30pm)

- o July: Jennifer
- o August: JoEllen
- o September: Julie
- o October: Lisa
- o November: Eric
- o December: Eric
- o January: Jennifer
- o February: Lisa
- o March: Craig
- o April: Julie
- o May: Craig
- o June: _____

Trustee Training hours logged:

Julie: 2.5
Craig: 1
Eric: 1
Lisa: 1
Jennifer: 1

Our next meeting will be:
Wednesday, November 3rd @ 6:30 pm