

## **Minutes: March 28, 2024**

**Attendance:** Board members: Theresa Bucci, Sarah W., Lu Snyder, Melissa Bohnet, Amy Perchick, with Stephanie Ralph.

### **Consent Agenda:**

February 22 minutes: Melissa approve, Amy second

March agenda: Sarah approve, Amy second

## **OLD BUSINESS**

### **Friends Report (Stephanie):**

- Friends book sale coming up at the Community and Senior Center

### **Foundation Report (Stephanie):**

- Theresa and Sarah joined for the North Branch grand opening Saturday 3/23
- April 26<sup>th</sup> : Donor thank you event

### **Director's Report (Stephanie)**

- Community Conversations powering up ... gathering people-based feedback, issues, etc. Who are we? Where can we meet? How can we create safe spaces?
- Online Library cards is going well. More than 100 applicants since Nov 2023. Majority of applications are submitted outside library hours which allows patrons immediate access to library services.

## **NEW BUSINESS**

### **Board interviews:**

- Julia Chamberlin (5:10)
- Celia Alicata (5:35)

### **Vote for New Board Member (Theresa)**

Julia selected as next board member to take over for Lauren's term (3 v 2)

Board agreed that it would like to approve Celia to the board if Kim Adams is not able to continue in the position. Kim has missed a number of recent meetings. Lu will review past minutes to track Kim's attendance. Theresa will visit with Kim to see if she is still able to commit to the time for the board or if it would be better for her to step down and Celia take her place.

### **Summary on terms for board members (Theresa and Stephanie)**

The idea of changing the term dates/limits is to ensure that everyone understands the length of their term and to avoid having multiple board members start at once. The by-laws dictate that only two board members would start their term at the same time, but that doesn't take into account the unexpected attrition.

- Theresa recommended the board work to be very clear of the specific length of each individual's term and see if that helps the attrition vs. trying to update the by-laws to

start. Stephanie suggested creating a document to have the term and the agreement in writing to prevent any misunderstandings.

- Melissa used an example from the Timberline board where each new board member signs an “Intent to serve” document in which they agree to the length of the term and acknowledge that they’ve read the by-laws.
- Melissa will get a draft so the board can create a similar document for future board members (starting with Julia?) and run it by legal for approval.

### **Confirm In-person meeting for April vs. May (Theresa)**

Board members present said they were able to attend either April or May meeting in person. May meeting is the Thursday before Memorial Day weekend. Group decided to meet in person in April.

### **OTHER MATTERS:**

Recent NPR story about Summit County’s need for third spaces. Amy requested the board discuss third spaces for teens at April meeting. Sarah will share the link for the story so board members can listen.

Upcoming meetings:

- April 25 meeting, 5 p.m. in-person at North Branch, potluck (gluten-free, if possible)
- May 23 meeting. 5 p.m. zoom

**Meeting adjourned at 6:56 pm .** Amy motioned to adjourn, Melissa seconded.