

# **Minutes of the Aubrey Library Advisory Board**

Tuesday, January 3, 2023

Time: 5:32 p.m. – 6:10 p.m.

## **Meeting was called to order by Phillip Moore**

Quorum – Yes (4)

Present: Phillip Moore, Frances Carter, Rachel Sargent, Jessica Hill

Absent: Sarah Crosswell (emailed beforehand), Connie Lipscomb (did not hear from her beforehand)

Also Attending: Cassandra Gaither, Brittany McLain, Erin Allen

## **Community Announcements:**

- a) HOPE food bank will be open on January 21<sup>st</sup>.

## **Citizen Input:**

- a) None

## **Consent Items:**

Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
  - a. December 6, 2022

Frances Carter made a motion to accept, Rachel Sargent 2<sup>nd</sup>, motion carried

## **New Business:**

2. Monthly Report and Calendar- numbers are lower due to city holidays and renovations, lego club is a success  
Jessica Hill made a motion to accept, Frances Carter 2<sup>nd</sup>, motion carried
3. Library Advisory Board Applicants- We will be requesting more information from both applicants and choosing at the next meeting.

## **Library Updates and Board Discussion:**

- Status of Building Maintenance- A sprinkler head leaked and caused damage to the electrical closet. The restoration company is working on drying everything out.

- Bimonthly Meetings- There was a request at the last council meeting to change meeting to a bimonthly schedule.

Frances Carter made a motion to go to bimonthly meetings, Jessica Hill 2<sup>nd</sup>,  
motion carried

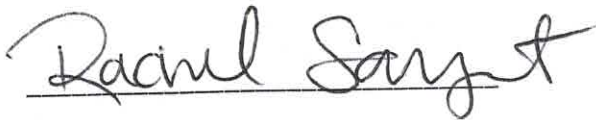
- January Programs- Sensory Storytimes will likely be replaced by Babies & Me Storytime due to attendance. STEAM Saturdays will be every <sup>second</sup> other Saturday, focusing on one STEAM subject each time. Middle Grade Book Club restarts this month. The next holiday celebrated with Holidays Around the World will be Lunar New Year.

**Future Agenda Requests:**

- a) Board Applicants
- b) Updates to By-Laws (timing of meetings as well as absence policy)

**President Philip Moore adjourned the meeting at 6:10**

Minutes submitted by Secretary Rachel Sargent



Rachel Sargent