

Minutes of the Aubrey Library Advisory Board

Tuesday, April 4, 2023

Time: 5:31 p.m. – 6:00 p.m.

Meeting was called to order by Frances Carter

Quorum – Yes (6)

Present: Rachel Sargent, Frances Carter, Jessica Hill, Sarah Crowell, Connie Lipscomb, Shawn Krencik

Absent: Phillip Moore

Also Attending: Kassandra Gaither, Matt Jones, Charles Kreidler

Community Announcements:

- a) HOPE food bank will be open April 15
- b) Aubrey High School Beta Club organized a food drive “Inspiring Hope” that will benefit HOPE food bank. Items will be counted tomorrow.
- c) Diamond is also having a food drive for HOPE

Citizen Input:

- a) None

Consent Items:

Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
 - a. March 7, 2023

Sarah Crowell made a motion to accept, Jessica Hill 2nd, motion carried

New Business:

2. Monthly Report and Calendar

Rachel Sargent made a motion to accept, Shawn Krencik 2nd, motion carried

3. Library Board Ordinance- the new ordinance will repeal the old ordinance and the library board by-laws. We will move to bimonthly meetings.

Library Updates and Board Discussion:

- Bimonthly Meetings Update- discussed
- April Programs- Cascarone Craze will be held on April 27 at 5:00 PM. Spring Readathon continues (Around the World in 180 days). Middle Grade Book Club is the last Wednesday of the month at 5:00 p.m. No STEAM Saturday this month since the library will be closed on the 8th.

Future Agenda Requests:

- a) None

Frances Carter adjourned the meeting at 6:00

Minutes submitted by Secretary Rachel Sargent

A handwritten signature in cursive script that reads "Rachel Sargent". The signature is written in black ink and is positioned above a horizontal line.

Rachel Sargent