



NOTICE OF LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
December 21, 2022

The public is invited to attend the regular meeting of the Board of Trustees of the Meridian Library District held at 7:00 p.m. on Wednesday, 12/21/2022. The meeting was held at the Cherry Lane branch located at 1326 W. Cherry Lane in the large conference room, and online via streaming when available.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85498750748?pwd=aGZETVd1czEwWlhZTjBS1NIWnR5UT0>
9 Meeting ID: 854 9875 0748 Passcode: 8884451 Join by Phone: 1 (719)359-4580

ARCHIVE ZOOM MEETING

<https://youtu.be/TlJa6g7GeTg>

BOARD PRESENT: Megan Larsen, Board Chair; Jeff Kohler, Vice-Chair; Laura Knutson, Treasurer; Destinie Hart, Trustee; Josh Cummings, Trustee

STAFF PRESENT: Nick Grove, Library Director; Ema Brenneman, Accounting & Finance Manager; Trisha Mick, Assistant Director; Muhammad Aleem, Systems Administrator; Dan Pearson, Executive Assistant

GUEST: 4 citizens

Public comments:

Written comments may be submitted to the Board in writing prior to the meeting via the form found here, <https://www.mld.org/message-board-trustees>. Written comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. Messages are shared with the full Board and included in the public record.

Larsen called the meeting to order at 7:00 pm

Meeting Agenda:

1. **Consent Agenda:** Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless a member of the library board requests an item to be removed from the Consent agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes, November 16, 2022
 - b. **Policy review/revision**
 - i. Collection Development
 - ii. Photography
 - iii. Unattended Youth
 - c. **Job description review/revision**
 - i. Junior Librarian
 - ii. HR Assistant
 - iii. Maintenance Specialist

d. MLD Salary Schedule

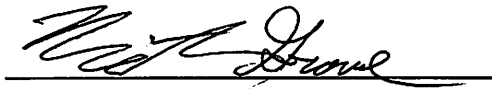
Knutson made a MOTION to approve the Consent Agenda, Hart seconded. All in favor, none opposed. MOTION carries.

2. **Approval of November 2022 Financial Reports [ACTION ITEM]** Kohler made a MOTION to approve the November 2022 Financial Reports, Hart seconded. All in favor, none opposed. MOTION carries.
3. **Director's Report** – The Assistant Director, Trisha Mick, has been onboarding. The Executive Assistant, Dan, will begin onboarding. Appreciative of Police presence at our meeting due to online harassment On Capital projects, Orchard Park looks good, they are working on the inside of the building and expect that it will be finished a week or two behind schedule. The MLD Foundation has been selling banned books shirts and sweatshirts. Thanks to a TikTok video from one of our patrons, they have been purchased in all 50 states and internationally as well. Sales have totaled \$56,000 which will fully fund all the Early Literacy and Sensory Installations at Meridian Library's new Orchard Park location. We received two donations tonight for a total of \$300 thanking our library for the work we are doing and showing excitement for the Orchard Park location. The Idaho Annual Public Library Survey is almost complete. This report captures data from public libraries regarding financials, door counts, program statistics, collections, and more.
4. **Tiny Library [DISCUSSION ITEM]** Toolkit is in your board packet. The grant for the Tiny Library had us making the Toolkit and sharing it throughout the library world. Discussed options for getting the library out to the community. Another Tiny Library, bookmobile, storefront, more home delivery?
5. **Future agenda items [DISCUSSION ITEM]** ICfL Presenter Jan/Feb. Library Board expectations. Lisa McGrath a social media expert.

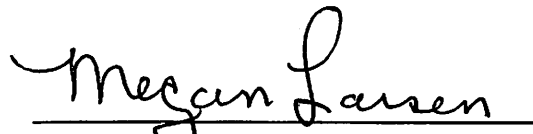
Meeting adjourned at 7:38pm

The next regular Library Board Meeting is scheduled for 7:00pm, February 15, 2023

RESPECTFULLY SUBMITTED AND APPROVED



Nick Grove, Director



Megan Larsen, Board Chair