

OPL Board Meeting

5-17-21

Meeting was called to order at 6:12pm.

Minutes were read and corrections made. A motion to accept the minutes as corrected was made by S. Dorset. A second was made by S. Moon. Motion was passed.

Directors Report: Summer reading program will kick off in 2 days.

Treasures Report: approved as presented.

Old business:

The board reviewed the Policies and Procedures Manual. A motion was made by T. Filipin to adopt the new manual. The motion was seconded by S. Moon and the motion was carried.

The board discussed various funding sources.

The board discussed the Strategic Plan for 2020-2023. A motion to approve the Strategic Plan was made by S. Moon. The motion was seconded by T. Filipin and the motion was carried.

New business:

The board discussed library card requirements. A new policy for library card requirements was presented. A motion to approve the new library card requirements was made by S. Dorsett. The motion was seconded by T. Filipin and the motion passed. **The board would like to review the new policy and review off set cost in 6 months.**

Mary Fields has been hired as a new clerk.

The 2022 Budget is being created.

A motion to adjourn was made by T. Filipin and seconded by S. Moon. The motion carried and the meeting was adjourned at 7:45pm.

The next meeting is Monday, June 21, 2021.