

VALLEY CENTER PUBLIC LIBRARY
BOARD MEETING MINUTES
December 20, 2021

The meeting was called to order by Toby Carver, Board Chair. Those in attendance were Toby Carver, Sara Johnson, Jeanne Shove, Barbara Jarman, Morgan Wiebe, Shelli Miller, Terry Foster and Janice Sharp. Ron Colbert and Nancy Anderson also attended.

Sara made a motion to approve the agenda as amended; Stacy seconded. Motion carried; vote was unanimous.

In the Public Forum, Ron presented the Library and Nancy with a wooden statue replicating the Moving Wall. Nancy reported that she has heard from a 4-H student that is looking for a Scout Eagle project. She thought of the student building a bridge to go over the drainage area in the butterfly garden or help with the concrete pad that will be needed for the large butterfly. She also reported that she has looked at a solar bubbler for the garden.

Jeanne made a motion to approve the minutes for the November 15 meeting; Sara seconded. Motion carried; vote was unanimous.

Morgan made a motion to approve the financials for December and pay bills; Barbara seconded. Motion carried; vote was unanimous.

Toby had nothing to report for the Board Chair report.

In the Director's report, Janice reported that the new computers had been installed on Dec. 3 by three members of the tech staff from the System office. The most difficult part was downloading the accounting software. We are also beginning the planning for the 2022 Summer Reading Program. The incentives will be ordered first.

In the Office Manager's report, Terry shared that the stats are consistent with the previous months and for the time of the year. Terry presented a list of the potential days for closing in 2022. Morgan made a motion to approve the list; Shelli seconded. Motion carried; vote was unanimous.

Terry has submitted the Menopause grant on behalf of the Friends. The grant was submitted for a solar bubbler for the garden. Nancy had researched the information for the bubbler.

The security cameras have been installed but the City has indicated that an HDMI cable will need to be strung from the IT room to Janice's office. We will try to use an extra monitor that we have for placement on the wall. The City guys will install the cable and the monitor.

We had no New Business.

Sara made a motion to adjourn the meeting; Stacy seconded. Motion carried; vote was unanimous.