

**Anna Porter Public Library  
Board of Trustees  
Minutes  
July 12, 2022**

5:06 Call to Order

Present: Lauren Mellor, Bill Mellor, Debi Veranth, Buie Hancock, Pam Papworth, Tracy Tarker, Lisa Oakley, Kaila Clark (Interim Director) and Matthew Jordan (Regional Director).  
Absent: Karen Bentz, Sharon Mellor

Lauren Mellor welcomed the new board members.

**Bill Mellor moved to accept the minutes for our May 10 meeting and it was seconded by Buie Hancock. Approved**

**Bill Mellor moved to accept the minutes for our June 29 meeting and seconded by Buie Hancock. Approved**

Bill Mellor gave an overview of our new director, Malinda Muehlhausen.

Kaila Clark went over her Director Report. The board gave her kudos for her work with the board and keeping the library operating well while we did our nation-wide search for a new director.

Bill Mellor presented his Treasure Report and reviewed the numbers we are requesting from the city for the July 22 - June 23 year. **Buie Hancock made a motion to accept the report and Debi Veranth seconded. Approved.**

Matthew Jordan presented his report and gave mention that Sean Clarke has completed certification from the state. He was presented with a certificate and a pin for his accomplishment.

A review and revisal of our committees was done to include our newest board members.

The next discussion was to provide a nice wooden board to go behind the metal plaques for donations. They are currently not framed just placed up on the wall. The board is asking our new director to order these and ensure they are placed in the appropriate location throughout the library.

The board then discussed moving the time of our meetings back to the 6:00 time. **Bill Mellor moved to move it back to 6:00 and Pam Papworth seconded. Approved.**

**Debi Veranth moved to adjourn and Tracy Tarker seconded. Approved.**