

APPL BOARD OF TRUSTEES MINUTES

JANUARY 10, 2023

6:05 Call to Order

Present: Sharon Mellor, Bill Mellor, Debi Veranth, Pam Papworth, Lauren Mellor, Tracy Starker. Mandie Muehlhausen (Director), Matthew Jordan (Regional Director)
Absent: Karen Bentz, Buie Hancock, Lisa Oakley

Pam Papworth made a motion to accept the minutes as amended. Bill Mellor seconded. APPROVED

The secretary will send out the minutes to the board the week after the meeting and they will be published to the public after approval at the next board meeting.

Bill Mellor presented the Treasurer's Report. Our 990 will be sent out to the board for review and the board will send comments back to Bill before the deadline.

Bill Mellor made a motion to accept the document as amended after the board review. Debi Veranth seconded it. APPROVED

A revamped budget was presented in a new form. **After discussion Bill Mellor made a motion to accept the new form. Sharon Mellor seconded. APPROVED.**

Director's Report

Fran has left and the position is advertised. There are currently 9 applicants. The author's visit was a success and he appreciated Mandie and her staff for their hospitality.

Regional Director's Report

Some discussion on banned books. We do not have any book challenges currently. Mandie has experience in this area.

Other Business

Debi Veranth presented the completed board evaluation of Mandie. At our next meeting we will discuss someone other than Debi running this as she will roll off at the end of next year.

Discussion as to the size of our board dropping down to 7 members. It was decided to leave it at nine members. With three members rolling off at the end of this year we are currently looking for 3 new members.

Staff Time Accrual

Mandie will review the sick leave earned by our employees to ensure we are being fair to all. She will report back at our next meeting.

Bill Mellor made a motion to adjourn. Tracy Starker seconded. Approved.