

**Anna Porter Public Library  
Board of Trustees Meeting Minutes  
November 9, 2021**

**Call to order 6:00 pm**

**Present:** Sharon Mellor, Laurel Rematore, Ken Simonis, Debi Veranth, Bill Mellor, Buie Hancock, Lauren Mellor, Karen Bentz, Director - Kelsey Jones, and Regional Director - Matthew Jordan

**Absent:** Edna Lopez

**Motion to accept previous minutes by Laurel Rematore, 2nd by Buie Hancock.  
Approved**

**Strategic Discussion - Fundraising Event for Spring 2022**

Ken Simonis led discussion. We will prepare a plan once we know the costs. Items to be considered are:

More Shelves  
Open Air Reading Area  
Climate Control Storage  
Read and Ride Exercise equipment

Kelsey will gather information and costs for our next meeting

**Board Operations**

Board Meeting Time

A motion was made to begin the Board of Trustees Meeting at 5:00 going forward.

**Motion to accept by Bill Mellor, 2nd by Lauren Mellor. Approved**

Form 990

Review and approval of Form 990

**Motion to accept by Laurel Rematore, 2nd Karen Bentz. Approved**

Proposed Membership for Director in Rotary Club

**Motion to accept by Bill Mellor, 2nd by Lauren Mellor. Approved**

Behavior Issues in Library

Concern was expressed for the poor behavior of some of our younger patrons. Anna Porter and the adjoining Community Center are experiencing the same sort of behavior from the same students. Board will support Kelsey in her efforts to control these students. Kelsey will continue working closely with the Community Center staff and mirror their efforts.

## **Standing Reports**

### Treasurer's Report

Report was presented by Ken Simones.

Will consider a full audit next year.

**Motion to accept by Bill Mellor, 2nd by Lauren Mellor. Approved**

### Directors Report

Kelsey will continue checking the patron use of Anna Porter on Wednesdays over the next six months.

**Motion to extend this process for the next six months by Sharon Mellor, 2nd by Debi Veranth. Approved**

Kelsey and her staff will monitor the use of personal and professional video taping and photographing of activities and patrons in the library. She will prepare a report for our January meeting.

Toiletries for the library. A donation of \$500.00 will be made by the rotary to help purchase items for our gifting of toiletries to our patrons.

Discussion of the ability of a non-resident to be able to check out books was begun and will be continued at our January meeting.

### Regional Director's Report

The 2022 Summer Reading Program theme is Oceans of Possibilities.

**Motion to adjourn by Buie Hancock, 2nd by Lauren Mellor. Approved**