

**Anna Porter Public Library  
Board of Trustee Meeting Minutes  
September 14, 2021**

**Call to order 6:00 pm**

**Present:** Sharon Mellor, Laurel Rematore,, Debi Veranth, Buie Hancock, Bill Mellor,, Lauren Mellor, Director Kelsey Jones and Regional Director Matthew Jordan.

**Absent:** Edna Lopez, Ken Simonis, Karen Bentz

***Motion to accept previous minutes by Lauren Mellor, 2nd by Laurel Rematore. Approved***

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

Ken Simonis is exploring the possibility of asking a moonshine company to add \$2.00 to the price of samples with the \$2.00 going to APPL for larger projects. Some of the needs of APPL:

Taller (more) shelves

Open air reading area

More laptops and hot spots

Read and Ride area

Climate control area for irreplaceable items

Discussion with the tabling of this item for our next meeting

\*Ken will need to present at our next meeting

**Board Policies**

Video Camera Policy

Kelsey present with discussion

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

**Code of Conduct Policy**

Kelsey present with discussion. This will be placed on the website and available as a handout.

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

**Director Review Procedure**

Debi Veranth presented document

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

Debi Veranth presented requested changes to the evaluation document for Kelsey. After discussion it was decided to leave it as is.

**Treasure's Report**

This item will be discussed at our next meeting due to the absence of Ken Simonis.

**Director's Report**

Kelsey requested permission to pursue the use of a Square to allow patrons to use a credit card. There was discussion of a 10% convenience fee since Square (as most readers) charges for the use of the Square.

***Motion to accept by Buie Hancock, 2nd by Debi Veranth. After discussion the fee was dropped to 5%. Approved***

**Regional Director's Report**

Be sure to sign up for the zoom meeting on September 28th.

***Motion to adjourn by Buie Hancock and 2nd by Laurel Rematore.***