**Minutes of Regular Meeting of the Vinton Public Library Board**

**Wednesday, May 10, 2023, 5:00 p.m.**

**Vinton Public Library**

The meeting was called to order by Board Vice Chair E. Monaghan at 5:01 p.m.

Roll Call was taken.

Board members in attendance: Dave Gates, Ann Harrison, Jennifer Kreutner (Secretary), Erin Monaghan (Vice Chair), Matt Walston and Matt Wilden. Whitney Bowen arrived at 5:45. Amy Edison and Jimmy Kelly (Board Chair) were absent. Library Director Kelly Henkle was also in attendance.

Motion to approve agenda by D. Gates. 2nd by M. Wilden. Motion carried unanimously.

Motion to approve consent agenda by J. Kreutner. 2nd by M. Walston. Motion carried unanimously.

There were no public comments.

Board Continuing Education: Director K. Henkle went over Recruiting New Trustees and Board Relations.

Friends of the Library Report was given by Margie Ortgiesen.

There was no Old Business.

New Business:

* Strategic Planning – Board will come up with a timeline of tasks and start data collection next month in order to complete by December.
* Motion by M. Wilden to approve new amendments to FY23 budget proposed by Director K. Henkle. 2nd by W. Bowen. Motion passed 6-0. Amendments are as follows:

**County Contributions (44650)**

Current Budget: $10,000

Proposed Budget: $10,078

**County LOST Contributions (44700)**

Current Budget: $15,000

Proposed Budget: $3,647.04

**Transfer in from General Fund (48310)**

Current Budget: $0.00

Proposed Budget: $411,889

**Transfer in from LOST (48450)**

Current Budget: $21,630

Proposed Budget: $26,740

**Donations (47050):**

Current Budget: 0.00

Proposed Budget: $15,678

**Building & Ground Oper Main S (65110):**

Current Budget: $5,000

Proposed Budget: $15,513

* Review of Ethics Policy and Conflict of Interest Policy. Motion by M. Wilden to adopt VPL Conflict of Interest Policy and table Ethics Policy to June meeting. 2nd by M. Walston. Motion carried 6-0.
* Whitney Bowen arrived
* Director’s Annual Evaluation will be done on-line by the Board
* Director’s Report given by K. Henkle
* Tier 3 Status was approved and Vinton Public Library is accredited through 2026

Motion to adjourn by M. Wilden, 2nd by M. Walston. Motion carried 7-0. Meeting adjourned at 6:07 p.m.

Jennifer Kreutner

Secretary