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

**Wednesday, October 11, 2023, 5:30 p.m.**

**Vinton Public Library**

The meeting was called to order by Board Chair Jimmy Kelly at 5:31 p.m.

Roll Call was taken.

Board members in attendance: Dave Gates, Ann Harrison, Jimmy Kelly (Board Chair), Jennifer Kreutner (Secretary), Matt Walston, Matt Wilden, Michele Lash, and Julie Piper. Whitney Bowen arrived at 5:37. Library Director Kelly Henkle was also in attendance.

Motion to approve agenda by D. Gates. 2nd by M. Wilden. Motion carried 8-0.

Motion by M. Wilden to approve consent agenda. 2nd by M. Walston. Motion carried 9-0.

There were no public comments.

Friends of the Library Report was given by Margie Ortgiesen. Next meeting of the Friends of the Library will be on Thursday, October 26 at 6:00 p.m.

Board Continuing Education: Director K. Henkle talked about handling relations between the Library Board and Friends of the Library.

Old Business:

* Director Henkle gave an update on the Strategic Plan and shared the new proposed Mission and Vision statements submitted by the committee. Motion by J. Piper to adopt the Mission and Vision statements and add them to the VPL Strategic Plan. 2nd by A. Harrison. Motion carried 9-0.
* Motion by M. Wilden to approve the updated Public Comment Policy. 2nd by W. Bowen. Motion passed 9-0.

New Business:

* Director Henkle reported that the FY23 Annual Survey is done and submitted.
* The Board welcomed two new appointees to the Board of Trustees: Michele Lash and Julie Piper.
* Director Henkle reported on furniture which will be purchased through the ALA Grant received by VPL.
* Director Henkle requested to close the library November 14 and 15 for annual inventory. Motion by M. Lash to approve the closing of the library Nov. 14-15 to accommodate the annual inventory. 2nd by W. Bowen. Motion carried 9-0.

Director’s Report given by K. Henkle.

Motion to adjourn by M. Walston, 2nd by M. Wilden. Motion carried 9-0. Meeting adjourned at 6:30 p.m.

Jennifer Kreutner

Secretary