

ALBION MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING
October 19, 2023, at 5:30 pm

Wade Dooley called the meeting to order at 5:33 pm.

Roll Call – Wade Dooley, Ben Rothman, Kim Roche, Lois Keefer, Karen Oaks, Director – Hanna Karim

Minutes from the September 28, 2023, meeting – Approved as read.

Committee Reports

Financial – Not available.

Personnel – It was suggested a 5-question feedback questionnaire be sent out to the volunteers.

Fundraising –

Trivia Night p- L&L Book Club October 26 – 3 teams signed up, Fun event.

Friends of the Library Updates – Paint & Sip Part II on December 8.

CFMC Grant – Collaborate with other libraries for a volunteer teenage internship.

Pumpkin Sales - \$620 plus change. This project is still in progress.

Programming – Librarian’s Report – Upcoming programs & activities were reviewed.

Librarian’s Report – Our Halloween Party will be October 28 from 2-4:30 p.m.

Unfinished Business

- The sign is up. The electrician will be here next week.
- Policy 3.3 Review – Library of Things Update – Tabled to next meeting.
- Catalog update is still in progress.

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New Business –

- **Interior and exterior building updates** –
 - ADA Automatic Door Opener Estimates – We will be getting bids from Walsh Door & Security, Basepoint Builders and DH Pace.

Halloween Party Plans – Volunteers will work the games, costume, and pumpkin contests.

Kim made the motion, 2nd by Ben, to adjourn the meeting at 6:08 p.m.

The next meeting will be on November 30 at 5:30 pm.

