

August 7, 2023

DECENNIAL Meeting Minutes

Day called the meeting to order at 4:31 pm

Roll Call: Allaman, Anderson, Day, Escorcia, Gullberg, Hinshaw, Lambert, Painter, Scott, Tee, and Titus were all present. Russell was excused.

Meeting Minutes for the July 10<sup>th</sup> Meeting were approved. Titus made the motion and Escorcia second it. Minutes approved.

Allaman has updated resources on the Henderson County Library website.

The PDF of State Laws Applicable to Libraries is in the legal tab of board binders.

Public Comment Policy/Addition to Board Bylaws were reviewed and will be approved by the library board at the next meeting.

Procedure for FOIA requests – Typo will be adjusted.

Whistleblower Policy – This policy will be given to the employees yearly.

Motion was made by Tee and second by Painter. All members approved finalized Decennial Report.

Meeting adjourned at 4:40 pm