

Langford Public Library Trustees
July meeting rescheduled to August 23rd, 2023

The Langford Public Library Trustees met on August 23, 2023. The meeting was called to order by Kayla Suther at 4:04pm. Those present were Kellie Alberts, Kayla Suther, Stephanie Hupke, Brandi Fries, Nicole Hoines and Fallon Deutsch.

Stephanie made a motion to accept the minutes with the correction of adding Stephanie to those in attendance at the previous meeting and the motion was seconded by Brandi.

Kellie made a motion to approve the Treasurer's report but ask for an itemized list of expenses that the town pays for and the motion was seconded by Brandi. Kellie made a motion to approve the expenses and Stephanie seconded the motion.

Old business: It was decided to check with a local resident about their availability to be at the ALA Transforming Communities Grant Community. A revised version of the Unattended Child Policy was reviewed, Brandi made a motion to approve the revision and Kellie seconded. Nicole updated the board on the grant for the Rob-See Co that was submitted for books in the amount of \$2,000.

New business: It was discussed to find out if we need to surplus the old public access computer or if the Town does that. Nicole will look into it. Nicole updated the board that we were charged \$150 per month for two months of usage of the Legion Hall for programming. Nicole updated the board about a physical problem that has prevented her from working as normal with a doctor's note.

Next meeting was scheduled for September 6, 2023 at 4:00 pm but will be rescheduled at a later date.

Meeting was adjourned at 4:59 pm by Kayla Suther.