

The Board of the Owen Public Library met at 5 pm Wed. June 21, 2023. Attending were Jeffer Scheuer, Sally Martine, Nancy Garrett, and Lorelee Petersen. Nicki Hall, our newest board member was also present, but not officially a member yet until Mayor Jalling swears her in. Due to no swearing present, President Debra Smith called the meeting to order.

The minutes of the previous meeting, April 19th, were read and approved with minor correction. (MMSC Sally/Nancy)

The financial report was next. (MMSC Jeffer/Nancy) after a short discussion.

Lorelee next regaled us with the director's report. The seed library went well at the Farmer's Market (although traffic is down this year) and especially at the Food Pantry. Reading – 13 kids and 15 adults.

The Clark County Library Directors and supporters made a presentation to the Clark Co. Board to ask for more financing from the county. At this point we are being reimbursed at 70%; we would request 100%. More meetings must be attended until they actually vote on this measure.

Unfortunately, we are currently operating at about ½ of where we were pre-pandemic. It is difficult to keep up with the technology when our funding depends on the number of physical items circulated.

Trustee Training Week is Aug. 21-25. Information was given for registration for several sessions.

The photo submissions for the upcoming calendar were discussed.

Our policies were next discussed, especially for meeting spaces, which we have none.

Our policies will be reviewed in our upcoming meetings.

We will meet informally on the 12th to review the calendar pictures, at 1 pm, if the meeting room is available at city call.

The next meeting will be held August 16th , 2023 at 5 pm

The meeting was adjourned at approximately 6pm. (MMSC Nancy/Sally)