

Minutes of the Justin Library Board Meeting August 9, 2022

The meeting was called to order at 4:30 pm by Helen Allen. Those in attendance were Stacy Hamby, Helen Allen, and Debbie Kohut. Guests in attendance were Lesa Keith, Library Director. A quorum of board members were in attendance.

Discussion Items:

1. Minutes of the meeting on Jan. 18, 2022 were read. Spelling of Lesa's name needed to be changed. Motion to approve made and seconded by Helen Allen and Stacy Hamby, respectively.
2. Summer Reading Program Results – Ocean of Possibilities” is theme
 - a. 530 people attended kickoff.
 - b. 627 people signed up for program.
 - c. 33 events were held during June and July with over 1400 participating.
 - d. Biggest problem was no-shows who had signed up for events.
3. Stacy verbally resigned as she is moving to Sanger. Helen moves to Chairman.
4. Next meeting is Sept. 27 at 4:30.

New Items for Next Meeting:

1. Review applicants for board positions.
2. Set dates for 2023.
3. Haunted House 10/24 and 10/28 12:00-6:00
 - a. Kickoff.
 - b. Sponsorships.

No Consent Items.

Motion of Adjourn made by ? and seconded by Stacy Hamby.

Meeting adjourned at 4:59 pm.

Respectfully Submitted by

Debbie Kohut