

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
April 12, 2023**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Nicki Baker, Chris Bechtold, Spencer Mize, Carmen Bross and Director Michael Ashby.

Also present: Joe Fox, Youth Services Librarian

CALL TO ORDER

The regular business meeting was called to order by President Greg Hockemeyer.

MINUTES

Minutes of the regular March Board meeting were approved.

**A motion to approve was made by Nicki Baker. Seconded by Spencer Mize.
Motion carried.**

POLICY PROPOSALS

The proposed DEI Statement and the Collection Development policy additions/changes were discussed.

**A motion to approve both with the agreed additions/changes was made by Carmen Bross. Seconded by Spencer Mize.
Motion carried.**

PRESENTATION

Youth Services Librarian Joe Fox gave an overview of various youth services department programs and happenings.

REPORTS FROM COMMITTEES AND DIRECTOR

DIRECTOR'S REPORT

Mike recently met with Lisa Huntington from Baker-Tilly to discuss the bond. A meeting is scheduled on April 26 with MKM, Baker-Tilly and Ice-Miller to look at solid plans and numbers.

The Book bike is currently being built and will include our custom graphics.

Dr. Louise Weber Ph.D from the University of Saint Francis will be coming out to do a survey of our wetlands and give recommendations on taking care of them.

Mike shared some of the upcoming summer programs and displays that are planned.

The Youth services department recently hatched some baby chicks from eggs.

Passages has returned for computer classes at the library.

We have 2 new employees, Elizabeth Erne in Youth services and Montana Williams in Technical services.

The Friends of the Library gave \$2500.00 for the summer reading program.

CLAIMS

There was a question about the invoice for Uniquely Content which is who we pay for library marketing. Chris also asked about the copy machine revenue.

**A motion to approve the April claims
was made by Chris Bechtold. Seconded by
Nicki Baker. Motion carried.**

ADJOURNMENT

Meeting was adjourned by President Greg Hockemeyer.

Respectfully submitted,

Carmen Bross, Secretary