

Rock Creek Public Library Board of Directors
Regular Meeting
March 28, 2023

The meeting of the Rock Creek Public Library Board of Trustees was called to order by Ken Brown at 5:30 PM. Roll Call was taken with the following members present: Vicky Ritter, Ken Brown, Kathy Perry, Beverly Martin, Sally Fell and Megan Krippel. Sean Ratican absent.

23-024 A motion was made by Ken Brown, seconded by Beverly Martin, to go into executive session to discuss pending or imminent court actions and invite Fiscal Officer Clapp and Attorney David Campbell in at 5:33 PM. The motion passed with all members present in favor.

23-025 A motion was made by Megan Krippel, seconded by Ken Brown, to return to regular board meeting at 6:33 PM. The motion passed with all member present in favor.

23-026 A motion was made by Sally Fell, seconded by Kathy Perry, to approve the minutes of the February 28, 2023 special meeting. The motion passed with all members present in favor.

23-027 A motion was made by Beverly Martin, seconded by Kathy Perry, to approve the February Treasurer financial reports. The motion passed with all members present in favor.

Library Director Report: (Sally Fell – Volunteer Interim Director)

Staffing: Awesome team with complimentary skills and dedication; weekly staff meeting and staff reports; role clarification based on individual strengths; performance appraisal form. Programming: Experimenting with program concepts and community uptake; increased newspaper coverage to include calendar to be published; implemented new programming evaluation form for tracking program success and needs. Trustee topics: House Bill 1; need for stronger policies. Administrative: OLC annual statistics; ICAN; O'Donnell thank you's and card received; outreach to Chamber, Mayor; Other: Appalachian Community Grant and inkind donations.

Fiscal Officer informed the Board of Trustees that the deadline to place the renewal levy on the ballot is August 9, 2023. Megan Kripple and Ken Brown volunteered to serve as the committee.

23-028 A motion was made by Megan Kripple, seconded by Beverly Martin, that the Trustees expiring terms are as follows: Sally Fell—Year 2026; Sean Ratican—Year 2029; Beverly Martin—Year 2028; Ken Brown—Year 2025; Kathy Perry—Year 2023; Megan Kripple—Year 2027; Vicky Ritter—Year 2024. The motion passed with all members present in favor. Sally Fell will forward this information to Jefferson School Board.

Library Director search—Sally Fell to update the job description.

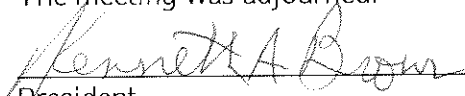
23-029 A motion was made by Ken Brown, seconded by Megan Kripple, to approve the Strategic Goals as follows: 1) Increase community outreach to engage residents within the RCPL service area; 2) Implement more robust financial oversight and fundraising activities; 3) Develop and implement library policies for the necessary functioning of RCPL; 4) Create a great place to work. The motion passed with all members present in favor.

Public Comment: None

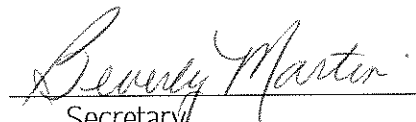
23-030 A motion was made by Sally Fell, seconded by Megan Kripple to go into executive session at 7:42 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion passed with all members present in favor.

23-031 A motion was made by _____, seconded by _____ to adjourn the meeting at PM. The motion passed with all in favor.

The meeting was adjourned.



President



Secretary

These Board minutes are not considered official minutes until approved by Library Board.