

Fossil Public Library  
Fossil Public Library Board Meeting Minutes

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April 5, 2023

## Written report

The meeting came to order at 5:15 PM adjourning at 6:14 PM

## ATTENDEES/ all were sent the written report.

**Mollie Carter, Cathy Goldsmith, Kelli Barnes, Kathey Von Striver**

The minutes for last month's meeting were approved. Mollie made a motion to approve the minutes; Kelli seconded the motion to second the motion and the minutes were approved.

**Friends of the Library (FOFL):** Per Terri's request, Cathy announced the FOFL meeting at Big Sarvice Creek on April 18 at 6:00.

**Computer Tutor: John Meyers** Going well, good turn out for the first day. Then not so much. We are going to look at other approaches.

**The Bookmark:** Discussed Bookmark and streamlined print in a desire to get it printed and out to the public.

**Summer Reading Program:** Ad went out twice in the Times Journal for a leader to run the summer program. Cathy will create flyers to place around town. We will also get advertisements to the school before May 15.

**Learning Library:** Cathy announced that the Learning Library will start on Tuesday, April 11 at 3:30 pm to 4:30 pm.

## New Business:

### Budget information request from City of Fossil for FY 2023-2024:

Cathy reported that the City of Fossil had offered a choice in IT providers. The library board agreed to voted to offer a contract to John Meyers for the IT support for FY 2023-2024.

**Opening in the City of Fossil Budget Committee:** Cathy reported that there is an opening in the budget committee. After some discussion, the library board agreed to ask John MacMurray.

**Book Club/visiting author:** Cathy brought up the subjects of supporting a book club or a visiting author. As there were no ideas at this time The library board agreed to shelve it for a later date.

**Good SCI/FI recommendations/authors:**The library board discussed high quality SCI/FI authors and books.

**Need for an increase in Library Staff hours:** With both library staff staying late to complete their work, Cathy recommended we request full time status for the librarian's assistant. The library board voted to accept this recommendation.

**Going to Wheeler County Court with a proposal to defer some of the cost increase for staff hours:** Cathy agreed to visit Wheeler County Court to request a buy-in from Wheeler County to support the library staff hourly increase financially, either all, or half.

NEXT Meeting Date: [WEDNESDAY, May 3, 2023 5:00 PM](#), at the Fossil Public Library