

Fossil Public Library

Fossil Public Library Board Meeting Minutes

July 12, 2023

Written report

The meeting came to order at 5:05 PM adjourning at 6:00 PM

ATTENDEES/ all were sent the written report.

Terri Hunt, Cathy Goldsmith, Kelli Barnes, Chad Macoumber, liaison to the Fossil City Council

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

Friends of the Library (FOFL): Terri reported that FOFL wants to meet with the library board in order to form a cohesive group. They want to talk about fundraisers as we have acquired the responsibility of providing annual wages for the library employees.

Computer Tutor: Cathy reported that we have the okay from the senior meal cook to provide technical support after the senior meal on Wednesday. We need to contact the individual who oversees the use of Isabel Edwards Hall. John will be gone on vacation through the week of July 17th. He will finish out his IT responsibilities under the support of the OCF COVID Grant as of July 31, 2023. We will start up IT support in September if we get the okay to use Isabell Edwards Hall. In addition, we will need approval from FOFL for the one day per week tutor stipend of \$20.00 per hour. Terri will bring that request up at the next FOFL meeting.

The Bookmark: Will be published in June. Mollie will write an article on Traveling Authors, Cathy will write up a summary of Learning Library, Kelli will add a graphic about Oregon Rocks! Event, and we will list the books each of us are reading.

Summer Reading Program: Cathy reported that Summer Reading Program (SRP) activities have had a low attendance.

Visiting author: Cathy reported that we are set to have a Visiting Author in May of 2024 with one of our author selections. Cathy had available the books from our author selections. Library board members each took one to read.

New Business:

Oregon Rocks!:

Oregon Rocks will be here tomorrow, July 13th at 10:00 am. Kelli, and Terri agreed to meet Cathy at the gradeshool gym between 9:00 am and 10:00 a.m to set up and to help supervise the children as they travel through the event tables.

Wheeler County Fair: we discussed our commitment to participate in fair events. We will set up a booth. Cathy will look for some materials on line to enhance our booth this year. We will also enter the parade as a walk on carrying the library banner, a dinosaur, and some sort of surprise to throw to the crowd. Cathy has the parade entry and will turn it in by Thursday, August 10th.

NEXT Meeting Date: [WEDNESDAY, August 2, 2023 5:00 PM](#), at the Fossil Public Library