

Fossil Public Library

Fossil Public Library Board Meeting Minutes

June 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.

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

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

Friends of the Library (FOFL):Terri reported that FOFL will fund both current library employees for the FY 2023-2024. FOFL will join us at our meeting on July 5th to discuss fundraising ideas and grant writing. We discussed the Fossil Friday event on Friday June 16th. FOFL will provide the games and the Fossil Library will provide the people to run the games. Games start at 5:00 PM. Kathy, Mollie, and Chad will be the masters of ceremony.

Computer Tutor: John Meyers Going well. John had a full house today. The board agreed upon bringing the teacher to the student. We will offer IT support after the Senior Meal. Interested people will bring their devices and receive support from John Meyers at the site. Sessions will last one hour on Senior Meals day.

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 are planned and the supplies are on the way. Summer Reading will begin on Thursday, June 15 at 11:30 to 12:30. SRP will be

on Thursdays through July 27th. Age range was discussed. We will adjust according to attendance.

Learning Library: Cathy reported that the Learning Library is attended by two to three children each week. They have been exploring simple machines. Learning Library is over for the year. It will start up some time in September; same time, same day. Cathy reported that it was a success. Attendees learned about simple machines including levers, and pulleys. They built wheel barrows, sail board, and a flag pole.

Visiting author: Kelli sent each library board member an email with the site for selection of one of the available award winning authors to come to Fossil. The library board members discussed authors and the works they found interesting and a fit for Fossil. From that list Cathy will communicate with the coordinator and come up with a choice and a date.

New Business:

There was no new business, However; Chad brought up important information based on the Oregon State Library Chapter 543, Division 10, 543-010-0036, Official Recognition of Public Libraries Section 3, Libraries that have a service population of 2000 or less ... (a) Have at least one fourth (25%) of the operational financial support from public funds and ors 357.460 Financial Interest of public Library board and appointive body (1) Which states, No member of any public library board or the body appointing such board shall have any financial interest, either directly or indirectly, in any contract to which the library is a part, nor shall receive a salary or any payment for material or for services rendered the board.

We discussed both items. First item the importance of the City of Fossil maintaining at a minimum 25% financial support to the Fossil Public Library in order to continue our relationship with the Oregon State Library. Without our standing with the Oregon State Library we would lose the Ready to Read Grant, and ability to apply for the LSTM Grants. Cathy stated that of the over \$100,000.00 in grant funds the

Fossil Library has received in the past three years a great percentage of the funds have come from connections through the Oregon State Library.

The second item clarified that both Cathy Goldsmith and Kelli Barnes are not members of the board; they do not vote, attending meetings as reports and commenters.

NEXT Meeting Date: WEDNESDAY, July 5, 2023 5:00 PM, at the Fossil Public Library