

## **NCFL Board – July 12, 2023**

### **Board Members Present:**

Bob Weiss, Randi Walker, Kim Grethen, Linda Romeo, Betsy Winters, Rick Werwaiss, Dale Saylor

- Meeting called to order at 7:06 pm.
- Betsy moved to approve the June 20, 2023, minutes. Bob seconded. All in favor; motion passed.

### **Library Director's Report**

- Suzanne and Marta worked on restoring the Library electronic cataloging (Sierra) system after the loss of power at the Library.

### **Finance Committee**

- Bob provided financial information – Statement of Activity Comparison Jan – July 2023 compared to Jan – July 2022. He also provided a Budgets versus Actuals for 2023. Our income is approximately \$30,000 over the first six-months of 2022.

### **Fundraising Committee**

- The Committee met prior to the Board meeting to discuss details of the Cocktail Party.
- Linda M.: Grant Information Package – plans to contact various Board members to obtain background information. Hope to be back on track soon and continue work on this resource for our Library. She will take the webinar on sustainability next week.

### **Marketing Committee**

- Kim reported that they are still working on a process for press releases but in general, the press material has been well received.

### **Building & Grounds Committee**

- *Nothing to report.*

### **Arts & Culture Subcommittee**

- Julie: Arts & Culture Subcommittee met and selected artists for 2024 series. The Subcommittee also discussed including an extra program in fall since they received extra funding. Subcommittee members are at work contacting potential artists.

### **Live and Learn Subcommittee**

- *Nothing to report.*

### **Volunteer Committee**

- Kim reported that Dottie, Bonnie, and Betsy offered to be on the Committee. Others would like to volunteer so the list is expected to grow. Rick would like a master list of all volunteers that participated to properly thank them at the end of the year.

### **Nominating & Governance**

- Rick is in the process of lining up a chair for the Live and Learn Subcommittee.

**New Business**

*Nothing to report.*

**Executive Committee**

- The Library Board went into executive session to discuss personnel issues.

Rick made a motion to adjourn, and Betsy seconded. All in favor; motion passed.  
Next Library Board meeting August 16, 2023, at 7:00 pm.