**Minutes of Regular Meeting of the Vinton Public Library Board**

**Wednesday, September 13, 2023, 5:00 p.m.**

**Vinton Public Library**

The meeting was called to order by Board Chair Jimmy Kelly at 5:01 p.m.

Roll Call was taken.

Board members in attendance: Dave Gates, Ann Harrison, Jimmy Kelly (Board Chair), Jennifer Kreutner (Secretary), Matt Walston, and Matt Wilden. Whitney Bowen arrived at 5:25. Library Director Kelly Henkle was also in attendance.

Motion to approve amended agenda by M. Walston, moving Friends of the Library report right after public comments. 2nd by M. WIlden. Motion carried 6-0.

Motion by M. Wilden to approve consent agenda. 2nd by D. Gates. Motion carried 6-0.

There were no public comments.

Friends of the Library Report was given by Margie Ortgiesen.

Board Continuing Education: Director K. Henkle reviewed protocol for Board Officers and Election of Officers.

Old Business:

* Director Henkle gave an update on the Strategic Plan. Committee was formed to update the VPL mission statement. J. Kelly, J. Kreutner, and Director K. Henkle will serve on this committee.
* Discussed two Board of Trustees vacancies. Applications for trustee positions will close on September 15. City Council will be meeting September 28th to approve and appoint Board members.
* A. Harrison nominated W. Bowen for the open Vice President position. M. Wilden seconded the nomination. Vote was unanimous. W. Bowen elected Vice President.
* Motion by J. Kelly to push back the start time of the October through December board meetings to 5:30 p.m. in order to accommodate schedules and allow everyone to be on time. 2nd by J. Kreutner. Motion passed 7-0.
* VPL Public Comment policy discussed. Edits were suggested and further action was tabled to the October meeting. Director Henkle will revise the policy for review at that time.

New Business:

* Motion by W. Bowen to approve VPL Security Camera Policy. 2nd by M. Wilden. Motion approved 7-0.
* Motion to approve disposal of surplus equipment and furniture by M. Wilden, 2nd by M. Walston. Motion passed 7-0.

Director’s Report given by K. Henkle.

Motion to adjourn by M. Wilden, 2nd by M. Walston. Motion carried 7-0. Meeting adjourned at 6:30 p.m.

Jennifer Kreutner

Secretary