

Minutes of the Aubrey Library Advisory Board

Tuesday, February 7, 2023

Time: 5:38 p.m. – 6:14 p.m.

Meeting was called to order by Phillip Moore

Quorum – Yes (6)

Present: Phillip Moore, Rachel Sargent, Frances Carter, Jessica Hill, Sarah Crowell, Connie Lipscomb

Absent:

Also Attending: Brittany McLain, Cassandra Gaither, Matt Jones

Community Announcements:

- a) HOPE food bank will be February 18 from 9:00-11:00

Citizen Input:

- a) None

Consent Items:

Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
 - a. January 3, 2023

Frances Carter made a motion to accept, Sarah Crowell 2nd, motion carried

New Business:

2. Monthly Report and Calendar- Monthly Report has not been updated with January's numbers due to library closings. Next month's report will include January and February numbers.

Sarah Crowell made a motion to accept, Connie Lipscomb 2nd, motion carried

3. Library Advisory Board Applicants

Rachel Sargent made a motion to nominate Shawn Krencik to the library board, Jessica Hill 2nd, motion carried

Library Updates and Board Discussion:

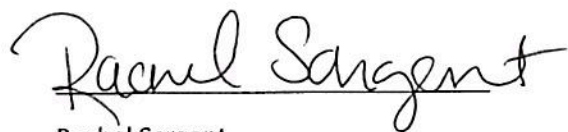
- Meetings and Absences-the charter will take over the rules for absences
- February Programs- Baby Storytime went well last month. Sensory Storytime could potentially be reinstated due to the popularity of the last one. STEAM Saturday will be focused on color theory. The bubble party is at capacity.

Future Agenda Requests:

- a) None

President Philip Moore adjourned the meeting at 6:14

Minutes submitted by Secretary Rachel Sargent

A handwritten signature in cursive script that reads "Rachel Sargent". The signature is written in black ink and is positioned above the printed name.

Rachel Sargent