

# Salem Township Library Board Minutes

## June 29, 2023

Attending: Stacy, Connie, John, Jim, Amber, Joy  
Library Director: Lisa  
Assistant Library Director: Naomi

Stacy called the meeting to order at 6:01 PM.

Motion made by Amber to approve the meeting agenda, seconded by John. All ayes.

Motion made by John to approve the meeting minutes from May 18, 2023 and June 15, 2023, seconded by Amber. All ayes.

No Public Comment.

Jim shared the Treasurer's Report. Discussion on financials. Question pertaining to deposit classification and clear categories.

Motion made by Amber to approve Treasurer's Report, seconded by Stacy. All ayes.

Lisa shared stats concerning our library and other area libraries. Most numbers are up compared to last year.

Lisa shared updates on professional development. The staff has completed more courses and have found the information helpful.

Discussion concerning the PTO Policy. Motion made by John to approve the policy changes as Lisa has updated, seconded by Joy. All ayes.

DeBoer Landscaping is doing a fine job with the landscaping. They have completed the edging and mulch. Weeding will take place every two weeks.

Both the Library and Township Building will be closed August 14-18 while the parking lot is redone.

Positive Patron Interaction: Some have commented that STL is not their home library, but our Summer Reading Program is their favorite.

No Public Comment.

Motion to adjourn made by Jim, seconded by Amber. All ayes.

**Next Meeting: September 21, 2023 at 6 PM.**