Library Board 9-12-23 minutes

In Attendance: Julia, Jeanie, Terry, Annie, Georgie, Dawn

**Updates:**

Finn sent an official resignation email to the board… need to ask James to post the open seat. On that subject, another board member has verbally stated they want to resign, but hasn’t confirmed in writing yet. Not responding to messages/ Maybe we should ask James to check in with them, so that seat can be posted or not.

Some board members went to the Pilco open house. We got a 2400 grant for books

Georgi wants the board to consider allowing some donations already rec’d to be used on a program for learning language. She will bring back more info for discussion.

The library was invited to apply for a grant from the Round House Foundation” to use on enclosing the deck. Georgi is going to look into it.

**Upcoming Events:**

Board reviewed assignments for the upcoming Silent Auction to raise money for book acquisitions. Date picked: October 21 for the event.  Calling it “Library After Dark”. We will host the event inside the Library - and would like to have wine or beer availablefor adults. Board members to donate the beverages. No alcoholic beverages can be sold or Auctioned off.

Oct. 15th (Sunday) all board members are invited to come sort the donations for the auction.

Chess Tournament at the end of October - the weekend after the silent auction

**Next Meeting:** November 14th

Julia will send out an email with link to the American Library Association where we can review the examples of policies on censorship threats being used in Libraries all over the USA. Georgi feels it would be wise for this board to choose our own policy, get it established in proper procedure, and then train all the volunteers on how to handle complaints or threats on any book we carry that a citizen may ask us to remove. After the board has consensus on a policy, we would ask James to review it for implementation. All Board members are asked to review the options on this website for discussion at the next meeting in November.