

**Farmington Community Library Board of Trustees
Board Meeting and Study Session - 6:00 p.m. – January 19, 2023**

Board Members Present: Murphy, Stryd, Brown, Doby, Hahn, Duron-Willner

Board Members Absent: McClellan, White (arrives late; see below)

Staff Members Present: Siegrist, Peterson

Staff Members Absent: None

CALL TO ORDER

The Board Meeting was called to order at by Board President Danette Duron-Willner.

APPROVAL OF AGENDA

MOTION by Brown to approve the Agenda for the January 19, 2023 Board meeting was supported by Murphy.

Vote: Aye: All in favor (6-0)

Opposed: None

Motion passed.

OATH OF OFFICE was administered to new board member Christine Doby.

APPROVAL OF MINUTES

MOTION by Stryd to approve the Minutes of the Regular Board Meeting held on December 8, 2022, was supported by Murphy.

Vote: Aye: Murphy, Stryd, Brown, Doby, Duron-Willner

Opposed: None

Abstain: Hahn

Motion passed.

White arrives at meeting.

OPERATING BILLS

MOTION by Brown that the Board of Trustees approve October expenditures totaling \$393,463.72 was supported by Stryd.

Vote: Aye: All in favor (7-0)

Opposed: None

Motion passed.

MOTION by Brown that the Board of Trustees receive and file December financial reports was supported by Hahn.

Vote: Aye: All in favor

Opposed: None

Motion passed.

STRATEGIC PLANNING SESSION

Amanda Standerfer of Fast Forward Libraries led board members through thinking about:

- Review of Learning Report

-
- Strategic directions
 - Goals and intended impact
 - Vision and Mission
 - Setting Priorities
 - Next Steps

PUBLIC COMMENT

None

ADJOURNMENT

MOTION by Murphy to adjourn the Board Meeting was supported by Doby.

Vote: Aye: All in favor

Opposed: None

Motion passed.

The Board meeting was adjourned by President Duron-Willner. The next meeting of the Library Board is scheduled for Thursday, February 9 at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary
Library Board of Trustees