

# **Minutes of the Aubrey Library Advisory Board**

Tuesday, May 7, 2024

Time: 5:30 p.m. – 5:52 p.m.

## **Meeting was called to order by Phillip Moore**

Quorum – Yes (4)

Present: Phillip Moore, Sarah Croswell, Connie Lipscomb, Rachel Sargent

Absent: Jessica Hill, Shawn Krencik

Also Attending: Brittany McLain, Kassandra Gaither

## **Community Announcements:**

- a) Hope Food Bank open Saturday, May 18<sup>th</sup>.

## **Citizen Input:**

- a) None

## **Consent Items:**

Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
  - a. January 2, 2024

Phillip Moore made a motion to accept with date correction, Rachel Sargent 2<sup>nd</sup>, motion carried.

## **New Business:**

2. Monthly Report and Calendar

Discussion took place.

**Library Updates and Board Discussion:**

- Renovation Update – potential late July completion.
- Phillip Moore verbal resignation from the board.
- Program Update – Summer Reading Theme: Adventure Starts at Your Library.
- Fuller’s Cultural Fair and TLA Conference discussion.

**Future Agenda Requests:**

- a) Voting for vacant seat replacements

**President Sarah Croswell adjourned the meeting at 5:52**

Minutes submitted by Library Manager Brittany McLain

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Brittany McLain