

Minutes of the Aubrey Library Advisory Board

Tuesday, July 23, 2024

Time: 5:34 p.m. – 6:09 p.m.

Meeting was called to order by Chair Sarah Croswell

Quorum – Yes (3)

Present: Sarah Croswell, Rachel Sarge, Jessica Hill

Absent: Connie Lipscomb, Shawn Krencik

Also Attending: Brittany McLain, Cassandra Gaither, Hallie Nix

Community Announcements:

- a) HOPE Food Bank will be open August 17th

Citizen Input:

- a) None

Consent Items:

Consideration and action on the following:

1. Minutes of the following Library Board Meeting(s):
 - a. May 7, 2024

Rachel Sargent made a motion to accept, Jessica Hill 2nd, motion carried

New Business:

1. Monthly Report and Calendar – Discussion held. No action taken.
2. Library Advisory Board Applicants – Discussion held.
 - a. Jessica Hill made a motion to accept Hallie, Rachel Sargent 2nd, motion carried
 - b. Rachel Sargent made a motion to accept Vicky, Jessica Hill 2nd, motion carried

Library Updates and Board Discussion:

- Summer Reading – Discussion held.
- Upcoming Programs – September – Back to Hogwarts readathon, Escape Room, will host teddy bear sleepover during National Teddy Bear Week. October 26th – “Put the Boo Back in Book,” will host movie at the park (Hocus Pocus). November – De Los Muertos celebration, Veterans Day program, Jigsaw puzzle contest, canned food drive, Tis the Season reading challenge “Acts of Service.”

Future Agenda Requests:

- a) Address absent members and potential opening.
- b) Consideration and action on appointing/removing of member(s) to/from the board.

Chair Sarah Croswell adjourned the meeting at 6:09 p.m.

Minutes submitted by Secretary Jessica Hill

A handwritten signature in cursive script, appearing to read "J Hill", is written over a horizontal line.

Jessica Hill