



**Board of Directors Meeting
December 4, 2019**

1:00 p.m. CDT

11:00 am PDT/12:00 pm MDT/2:00 pm EDT

ZOOM Video Meeting

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Meeting ID: **880 423 130**

Roll Call – Karen Day

Board Members: Chrissie McGovern, Josephine Camarillo, Cindy Christin, Anne Lemay, Deanne Dekle, Sally Snyder, Cathy Lancaster, Beth Yates, Matt McLain

Incoming board members: Karen Yother and Deborah Dutcher

Luke Kralik, CSLP Organizational Coordinator

Karen Day, CSLP Administrator

Welcome guests: Jasmine Rockwell (NC), Becky Wilson MO, Kate Green Smith (TN), Tim Schupick (auditor), Janet Dwyer (OH), Angela Germany (LA), Rebecca Antill (SC), Jennifer Johnson (VT)

Call to Order – Chrissie McGovern

Approval of the Consent Agenda

Motion to approve consent agenda made by Snyder, Lancaster seconds, motion passed.

November 6, 2019 Board minutes-Cindy

October Financials Management Report-Anne Lemay

Organizational Coordinator's report – Luke Kralik

Audit: Tim Schupick

Audit report attached. Going forward our cash method of accounting may need to change now that we have inventory. Treasurer Anne Lemay will discuss with the Budget & Finance Committee Board needs to vote to approve audit; will table until next meeting or online.

Unfinished Business

Comp Time Policy – Matt McLain

Attorney is recommending a few changes and Matt will report back.



Update of the Annual Meeting Steering Committee – Josephine Camarillo and Jasmine Rockwell
Committee met on November 19, with update from the Board as to the purpose of the meeting. The annual meeting survey received 35 responses from 85 attendees. Next step is to ask committee chairs and state reps about value of annual meeting. Reviewed committee applications for new member and would like two new reps. Top three chosen and they will be sent out for a vote. Previous agendas from annual meetings would be helpful for committee to review. Next meeting in January 2020; date not yet chosen.

New Business

Leadership Development – Matt McLain

Nothing at this time.

Child and Community Well-Being Committee status – Luke

This committee has made huge progress in elevating the importance of providing food service at public libraries. Kralik recommends that it becomes a standing committee so that they can expand their capacity to raise the profile of summer meals and other well-being projects. This committee was formed first in 2017 as exploratory; ad hoc status expires June 2020. Janet Dwyer shared a list of some of the projects they would like to pursue as a standing committee.

Motion to approve this committee as a standing committee made by Dekle, seconded by McLain.
Motion approved unanimously. Dwyer will stay as chair through 2020.

Status of Social Media Committee

Chair Cathy Lancaster would like this committee (5,000 likes of Facebook!) to change to a standing committee with the importance of social media. This year published a social media toolkit and had the help of many volunteers. Lancaster willing to remain chair.

Motion to approve made by Chapman, seconded by Yates. Motion approved unanimously.

Appointments

BriAnne Newton is vice president elect, which leaves manual liaison and teen manual chair empty. We need to fill both of these positions.

Motion to approve Karen Yother as Manual Liaison by Lancaster, seconded by McLain. Motion passed.
Motion to approve Erin Grof as Teen Manual Chair by Dekle, seconded by Lemay. Motion passed.

Other Business

None

Comments from guests

Three minute time limit for comments. No comments from our guests. Chrissie McGovern would like to thank Sally, Matt, and Cathy for all their hard work with CSLP. All Board members served 19 months. . . we are grateful!



Motion to adjourn by Lancaster; seconded by Snyder. Motion passes and meeting adjourned at 12:51pm.

Next board meetings: January 8, 2020 at 1:00 pm CDT via ZOOM

Motion to move to executive session by Dekle, seconded by Camarillo. Motion passes.