

Community Library Association

Board Meeting Minutes

September 18, 2023

Board members in attendance: Sandie Enders (Zoom), Susan Skowron, Steve Lackey, Heidi Brayer (Zoom), Kate Vavpetic (Zoom), Dave Bennett

Staff members in attendance: Jill McConnell

Meeting called to order at 7:05 PM

Motion to approve minutes from last meeting; approved

Treasurer's Report

- Income and expense are on track. Cash is good.

Board Retreat Actions

- Motion to establish a new Governance Committee with Sandie Enders as Chair and Heidi Brayer and Steve Lackey as members. Motion to establish a new ad hoc Facilities Committee with Jim Mitnick as Chair and Kate Vavpetic and Susan Skowron as members. Both motions made by Heidi; seconded by Kate; approved.
- Motion to approve the new 2024-2026 Strategic Plan. Motion made by Sandie; seconded by Heidi; approved.
- Motion to approve a \$2.15 capital campaign to renovate CSCL's lower level and establish a fund for future capital expenses at both locations. Motion made by Kate; seconded by Susan; approved. The board also approved hiring a consultant to assist with writing the campaign's case for support.

Director's Report

- All board members received a copy of Jill's written report prior to the meeting.
- The first comedy night fundraiser netted \$1,750.
- CSCL received a \$10,000 grant from the Bergstrom Foundation.

Meeting adjourned at 7:53 PM.

Submitted by: Jill E. McConnell

Date: 9/19/23