

Gibson Memorial Library Board of Trustees  
Meeting Minutes  
Monday, November 6, 2023

- I. **Call to order:** President Ann Coulter called the meeting to order at 5:15 pm
- II. **Roll Call:** *Present:* Bonnie Castillo, Steve Chamberlain, Ann Coulter, Cindy Gomis, Connie Maxson, Angel Sorden, Rebecca Slick. Melissa Levine

City Council Liaison: Josh Thompson  
Acting Library Director: Danielle Dickinson Thaden  
CNA Representative: Erin Henze

- III. **Adoption of Agenda:**  
Motion to approve the agenda by Maxson with the second by Gomis. Motion carried.

IV. **Public Forum:** No public comment

V. **Unfinished Business:**

*Pavilion Update:* The piers have been poured along with the fill. Alan Gates checked the electrical. He didn't get to do exactly what he wanted to do but electrical will get done.

VI. **New Business:**

*Welcome to New Members:* The two new members of the Board of Trustees are Rebecca (Becca) Slick and Melissa Levine.

*Circulation Report:* Circulation was down but there was no real reason for the decline.

*Payment of Bills:* Motion by Gomis to pay the presented bills. Sorden made the second. Motion passed.

*Job Posting for Assistant Director:* There have been two applicants. The posting will be left up through this current week.

*AED:* The electrode pads need to be replaced. Maxson made the motion to replace the electrode pads on the AED. Sorden made the second. Motion passed

VII. **Adjournment:**

Meeting adjourned at 5:35 pm by President Ann Coulter

VIII. **Next meeting:**

Monday, December 4, 2023 at 5:15 pm

Respectfully submitted,

Steve Chamberlain

Gibson Memorial Library Board Secretary