Present: In person - Jessica Buhrman, Gil Bunning, Nancy Burns, Not Present: Connie Shippy, Cathy Gordon, Zac Bates, Zoom- Nancy Martin

**Call to Order:** The informational meeting began at 6:20pm

**Agenda:** No formal agenda used as not presented prior to meeting.

**Minutes:** Nov Minutes were presented.

**Director's Report:** Directors Report given by Jessica Buhrman.

**Treasurer's Report / Budget Review:** Expense reports were presented

**Correspondence:**  None

**Old Business:** Informational Discussion Only- No Business Conducted. By-laws need updated to meet state standards. Several policies need review as per board yearly standards. Specifically, CIPA section of Internet Safety Policy O-7 needs review.

**New Business:** Informational Discussion Only- No Business Conducted. Michelle McClaskey resigned from the board via email on Nov 3rd 2021. This left another opening on the board, thankfully we have Nancy Burns who has now joined the board via city approval as of Dec 7th. We still have an open executive position for Board Chairperson. In April we will lose 2 additional members due to term limits. At that time the executive positon of Board Vice-Chairperson will be vacant as well. Information from informal agenda shared about possibility of opting out on meetings some months of the year.

**Executive Session:** None

**Adjourn**:  The informational meeting was ended at 6:40PM. The next meeting will be DEC 23rd at 6:15pm in hopes for a quorum to conduct business.