**HPL Informational Meeting Minutes for Dec. 14, 2022**

**Board Members Present:** Jessica Buhrman, Dir.; Gil Bunning, Treasurer; Nancy Burns, Secretary; Members: John Hoschouer, Cheyenne Brown, via phone

**Absent**: Zac Bates, Chair. & Sunshine Bone, Vice-Chair

**Call to order:**  Dir., Jessica Buhrman started the informational meeting @ 6:20pm.

**Agenda**: no formal agenda

**Approval of Min.:** No quorum to approve October minutes, but they were presented and read.

**Director’s Report:** Jessica – Listening to webinars daily. New Page is now trained. Sondra is setting up for holiday. NEK Hospice has set up an Angel Tree in the Lobby area. One staff member resigned. Technology plan for 2025 in place. Links for continuing education for library board members are available, 2 hours required. The A.C. is now repaired but the capacitor downstairs need more work done it. Pierce Hating & Cooling did the work. KLA interviewed the Director Jessica B. Robinson Lyon’s Club is willing to help with various projects.

**Treasure’s Report**: provided by Dir. Jessica B.

**Old Business**: No Business Conducted.

**New Business**: No Business Conducted. Decided to call a Zoom meeting for Dec. 16 at 4pm to discuss holiday bonuses for staff.

Meeting ended @ 7:30pm.

Next meeting: Dec. 16th @ 4pm via Zoom

Submitted by Nancy Burns, Sec.