**HPL Meeting Minutes for Sept. 21, 2022**

Board Members Present: Dir. Jessica Buhrman, Zac Bates – Chair, Gil Bunning - Treasurer, Nancy Burns - Secretary., John Hoschouer, Cheyenne Brown

Absent: Sunshine Bone – Vice Chair

**Call to order:**  Board Chair, Zac Bates called the

 meeting to order at  @ 6:31pm

**Agenda**: No formal agenda

Min of August meeting approved with corrections

Motion to approve made by Gil Bunning with 2nd by John H.

**Director’s Report** by Jessica – Summer program ended 8/12/22, attendance is down. NEKCAP comes in on Mondays rather than Thursdays. One staff position is open. One staff member is having knee surgery 2nd week of Oct. so Library will have to be closed.

**Treasure’s Report**: Gil Bunning has bank information.

**Old Business**: For 2023, City Commission did not approve the employee benefit fund; however, the City Commission did approve $64,220 for the library.

**New Business**: Teen Advisory Board (TAB)- Jessica talked to the High School on the 19th of Sept. during SEL time. The SEL time they are interested in using is the reserved JR/SR time, but it is open for leadership and membership for all Freshman and up in South Brown County including Home School student and KNS student. 16 students, mostly Juniors or Seniors are interested in leading & assisting with major library functions.

John H. moved to adjourn meeting & Cheyenne Brown 2nded. Meeting adjourned @ 6:58pm; Next meeting: Oct. 19th @ 6:15

Nancy Burns, Sec.