**SHEFFIELD PUBLIC LIBRARY BOARD MEETING**

**DATE:** Wednesday, August 9th, 2023 **TIME:** 5:30 PM

**ROLL CALL**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Garrett  Breinzer | Trevor Nelson | Alice Griemann | Onni Prestidge | Bonnie Theis | Gail Sheriff | Vacant | Jessica Foreshoe |
| Yes | Yes | Yes | Yes | No | No | - | Yes |

**APPROVAL OF AGENDA:**  Alice motioned to approve the Agenda. Onni seconded. Unanimous approval. Motion passed.

**APPROVAL OF MINUTES:** Onni motioned to approve the Minutes. Trevor seconded. Unanimous approval. Motion passed.

**FINANICIAL REPORT:** Trevor motioned to approve the Financial Report. Onni seconded. Unanimous approval. Motion passed.

**BILLS**: Onni motioned to approve the Bills. Alice seconded. Unanimous approval. Motion passed.

**LIBRARIANS REPORT:** Trevor motioned to approve the Librarians Report. Onni seconded. Unanimous approval. Motion passed.

**OLD BUSINESS**

Public Comment: None

Board Recruitment: We still need a female volunteer to fill the vacancy on the Library Board of Trustees.

**NEW BUSINESS**

Board Training: Jay Peterson will be here next month for Board Training on Wednesday, September 13th.

People in the Park: Books are being weeded and plans are being set for a successful People in the Park! We will do the Foundation Omelet Breakfast, a Free Will Donation Book Table, and 2 Lego Tables. There will also be a robotics demo from 1-2PM.

Grant Update: So far 25 people have been recorded for the Preserving Our Oral History project. Some of them have given more than one story! 13 of them have photos so far to go along with their audio. Diane will be working with the others to complete theirs. Donnica is editing the audio and getting things ready to be put up on the website.

**AGENDA ITEMS FOR NEXT MEETING**

Public Comment

Board Recruitment

People in the Park

Grant Update

**ADJOURNMENT** Onni motioned to Adjourn at 6:15PM. Alice seconded. Unanimous approval. Motion passed.