

**MANHEIM COMMUNITY LIBRARY**  
**Board of Directors Meeting**  
**May 8, 2023**  
**1:05 PM**

**CALL TO ORDER:** The meeting was called to order by K Hameloth at 1:05 PM.

**Members Present:** K. Hameloth, President; J. White, Vice President; J. May, Secretary; B. Horst, Treasurer; S. Hondru; S. Obetz

**Members Not Present:**

**Administrator and/or Staff:** A. Black, Director

**Friends Representative:** S. Barrick, not attending

**COMMENTS FROM THE PUBLIC:** None

**MINUTES :** No minutes from last meeting.

**TREASURER'S REPORT:** Treasurer provided report and there were no questions.

**DIRECTOR'S REPORT:**

- Consider including Monday evening hours for library. We'll need to hire a new person especially to fill the Monday time slot.
- The library made \$600 from the chicken BarBQ last month.

**OLD BUSINESS:**

**Building Update:** We have a video made by Pleasant View regarding a capital campaign. Contact A. Black if you know of a club or group that would be interest in providing funds for the library.

**Library hours:** Discussion held regarding being open an additional evening. A motion was made to add Monday evening hours, until 8 PM beginning June 1 (B. Horst; S. Obetz)

**Board Member Recruitment:** A motion was made to accept Melissa Troiana of Rapho Top. as a new member of the Board . (S. Obetz; B. Horst)

**New meeting hours for directors:** After discussion a motion was made to change our meetings on the second Monday of the month from 1 PM to 6 PM in the Council Chamber or the basement. (J. White; S. Obetz)

**Memo of Understanding (MOU):** Our next step is to resend the MOU to the Friends Group. Then it will come back to the board for approval.

**NEW BUSINESS:**

**Manual for new members:** A membership packet is being prepared by S. Obetz and A. Black.

**Bylaws:** Bylaws will be on the agenda next month for approval.

Next meeting scheduled for June 12 at 6 PM.

Meeting adjourned at 1:50 PM

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Jeannine May, Secretary      Date