President called the meeting to order at 11:05 a.m.

Roll Call:

Board Members Present: Andrzej Kubak, Ardythe Brandon, Dan Gupton,

Staff Present: Jody Meza

Public Comment/Written Communications: none

Action: Nomination of Dan Gupton for President

Motion: /Second: Kubak, Andrzej/Brandon, Ardythe

Moved to approve the action as presented above.
The motion passed unanimously 3/0 carried by the following voice vote:
AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon
NOES:
ABSENT: Lisa Kennedy, Lynn Soeth
ABSTAIN:

Action: Nomination for Ardythe Brandon for Vice President

Motion: /Second: Gupton, Dan/Kubak, Andrzej

Moved to approve the action as presented above.
The motion passed unanimously 3/0 carried by the following voice vote:
AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon
NOES:
ABSENT: Lisa Kennedy, Lynn Soeth
ABSTAIN:

Action: Approval of minutes of the meeting held on October 13, 2022

Motion: /Second: Soeth, Lynn/Gupton, Dan

Moved to approve the Minutes as presented above.
The motion passed unanimously 3/0 carried by the following voice vote:
AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon
NOES:
ABSENT: Lisa Kennedy, Lynn Soeth
ABSTAIN:
Action: Approve Policy 1B revision for election and seating of Board officers to take place annually in August.

Motion: /Second: Kubak, Andrzej/Brandon, Ardythe

Moved to approve the action as presented above.
The motion passed unanimously 3/0 carried by the following voice vote:
AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon
NOES:
ABSENT: Lisa Kennedy, Lynn Soeth
ABSTAIN:

Action: Approve "Love Your Library" month theme for February activities and program related expenditures.

Motion: /Second: Kubak, Andrzej/Brandon, Ardythe

Moved to approve the action as presented above.
The motion passed unanimously 3/0 carried by the following voice vote:
AYES: Andrzej Kubak, Dan Gupton, Ardythe Brandon
NOES:
ABSENT: Lisa Kennedy, Lynn Soeth
ABSTAIN:

Board/Staff Reports/Comments: The Library Director reported on monthly statistics, expenditures, grants and programs. Board requested taking updated picture at next meeting. Board suggested inviting community speakers to present around monthly themes or topics. Discussed potential participation in Lamb Derby.
Adjournment: 12:10

Dated: December 8, 2022