

Valley of the Tetons Library
Board of Trustee Meeting Minutes
October 16, 2024
Victor Branch & via Zoom

Board Members in attendance: Jan Borstelmann (Chair), Pauline McIntosh (Treasurer),
Connie Tyler

Staff in attendance: Savannah Wake, Emily Bahr, Anna Taylor, Tanya Alexander, Susan
Strayer

Others in attendance: Jill Callahan, members of the public

Opening Procedures

- The meeting was called to order at 3:45 pm.
- ACTION Enter into Executive Session pursuant to § 74-206(1): (b). Roll call vote: Jan Borstelmann votes to go into Executive Session, Connie Tyler votes to go into Executive Session, and Pauline McIntosh votes to go into Executive Session.

Resume Public Meeting at 5:02 pm

- Mission Moment - Tanya shared about open hours in Tetonia. Many young patrons rip around town on their dirt bikes and once the open banner is posted they beeline for the branch. Used almost a whole box of clay making lots of little figures and creations, young patrons would run home to show their families and then came back to make more. Some patrons have never played with clay before. Has been wonderful and so helpful to get to know the patrons in Tetonia.

Consent Agenda

- a. Minutes - Aug 15, no changes.
- b. Financials - Fiscal year end has ended in a great position. Will continue to receive supplemental levy funds after fiscal year end because of calendar year disbursement.
- c. ACTION - Pauline made a motion to approve the consent agenda, Connie seconded, all in favor and motion passed.

Reports

1. VTL Friends report - Jill Callahan, VTLF President, provided a report. Currently recruiting additional members.
2. Staff reports - Leadership staff provided reports and viewed presentations with Susan and Tanya.

Discussion and Action

1. Date for next board meetings - Work session set for Nov 20, special meeting will be called for board member nomination, tentative December 11 board meeting
2. New Library planning and strategy - Will schedule work session in November, six month planning and strategy period Oct 2024 - March 2025
3. Policy Review
 - a. Internet Safety Policy - no changes, statute requires review every three years

- b. Capitalization Policy - no changes
- c. Lending Policy - update to text to create a streamlined document.
 - i. ACTION - Jan made a motion to approve the Lending Policy updates, Pauline seconded, all in favor and motion passed.

Public Comment

- No public comment

Adjournment

- ACTION - Pauline made a motion to adjourn the meeting, Connie seconded, all in favor and the motion passed.
- The meeting was adjourned at 6:04 pm.
- The next meeting is scheduled for November 20, 2024.