



PWCPL BOARD MEETING
Wednesday, December 07, 2022
5:15 P.M.

- I. **Call to Order** – The monthly meeting of the Library Board of the PWCPL was held on Wednesday, December 07, 2022, at 5:18 p.m. in the Summers Auditorium. Board members present were Paul Miller, John Jackson, June Rhodes, Jennifer Carpenter, Cindy Lockney, and Director Brain Raitz.
- II. **Public Forum** – No public discussion.
- III. **Minutes, Disbursements, Budget Analysis, Other Reports** – Cindy Lockney made, and Paul Miller seconded a motion to accept minutes, disbursements, budget analysis, and other reports. Motion carried.
- IV. **Old Business**
 - a) **Arboretum** – Water feature is still being discussed. Possibly planting some new trees but no activity at this time.
 - b) **Williamstown Library** – Library needs to move items from the rooms being used for temporary storage. City of Williamstown needs the space. Brian will purchase a storage unit to provide the temporary storage needed in Williamstown. Eventually the unit will be moved to the Emerson or South Library. Williamstown City Council will meet on January 17, 2023 at 5:30 pm to discuss a memorandum of understanding for the construction of a new library for the city of Williamstown utilizing a portion of the previous Williamstown Elementary school.
 - c) **Rediscover Your Library Campaign** – This project is now finished.
 - d) **Capital Projects** – Construction of a new library for the city of Williamstown can move forward. The first of fifteen shelving units has been assembled for the Williamstown Library and in use. The remaining units will be ready in the spring.
 - e) **Calendar for outside agencies** – John Jackson’s term will end in June 2023. He will not be able to accept another term due to a career change and moving to Charleston, WV. Possible candidates to be discussed at the next meeting.
 - f) **Excess Levy** – The Excess Levy has passed. June noted the work that Lisa Henthorn did to promote the excess levy.
- V. **New Business** –
 - a. John Jackson discussed that the Board make a resolution in support of our director to make decisions on books to be placed in circulation. Paul Miller made a motion that the Board stand behind the policies set forth in our Collection Development policies in reference to censorship. Jennifer Carpenter seconded the motion. Motion passed.
 - b. John Jackson proposed we do something to show the Board’s appreciation for all the efforts of the Library staff during recent challenges they faced defending our collection of books. Paul Miller made the motion that Library staff of 2022 be given one extra paid vacation day in 2023. Motion passed.
- VI. **Announcements** –
 - a. Next meeting at 5:15 p.m. on January 25, 2023, in the library boardroom at Emerson.

Respectfully submitted,

Cindy Lockney, Secretary