



### Property Committee Report – B. Brogley

- Property committee met August 22<sup>nd</sup>, 2022. Meeting minutes will be posted and are available upon request.
- B Brogley has agreed to step into the committee chairperson role. Thank you!
- We will be conducting an inventory tour in September to update our building needs checklist. All are welcome.
- Next Property committee meeting will be Monday October 24<sup>th</sup> at 5:00 PM

### Strategic Planning Committee Report – D. Arms

- Did not meet in August

### Executive Director Report – M. Lipsky

- See Report

### Friends of the Library Report – F. Hylton

- Planning on moving the location of the Friends and revising how services are offered.

### Old Business:

- Rotary Duck Race – we received a check for \$1138.50
- Meeting times & frequency
  - Development = 3<sup>rd</sup> Wednesday of the month at 10AM – Will meet quarterly. Special meeting will be called as needed by the committee chair. Will meet monthly when there is a fundraiser being planned or debriefed. Do we want these to be in the late afternoon or evening?
  - Governance = 3<sup>rd</sup> Wednesday of the month at 11:15AM – Will meet quarterly. Special meeting will be called as needed by the committee chair. Do we want these to be in the late afternoon or evening?
  - Finance = 4<sup>th</sup> Monday of the month at 4:00PM –Will meet quarterly. Special meeting will be called as needed by the committee chair.
  - Property = 4<sup>th</sup> Monday of the month at 5:00PM –Will meet quarterly. Special meeting will be called as needed by the committee chair.
  - Strategic Planning committee will meet as directed by our District Consultant, T Reed.

### New Business:

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### Comments, Announcements, Other Business

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### Public Comments:

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### Meeting Adjournment

Upcoming Meeting Dates and Times:

**Strategic Planning Committee:** TBD

**Development Committee:** Wednesday, September 21<sup>st</sup> at 10:00 AM in the Library mezzanine

**Governance Committee:** Wednesday, September 21<sup>st</sup> at 11:15 AM in the Library mezzanine

**Finance Committee:** Monday, October 24<sup>th</sup>, 2022 at 4:00 PM in the Library mezzanine

**Property Committee:** Monday, October 24<sup>th</sup>, 2022 at 5:00 PM in the Library mezzanine

**Board of Directors Monthly Meeting:** Thursday September 22<sup>nd</sup>, 2022 at 6:00 PM in the Library mezzanine

**Appointments with Executive Director as needed:** to schedule, email: [mlipsky@mclinc.org](mailto:mlipsky@mclinc.org) or text: 610-334-2409