

# Wynnewood Library Board

## Minutes

October 24, 2022

Meeting was called to order at 4:30 by Jamie Jennison

In attendance-

- Shakeya Williams
- Melody Mahorney
  - Nancy Elmore
  - Bethany Kendall
  - Jamie Jennison

Jamell Williams was unable to attend

Minutes of previous meeting unavailable

Director Jamie Jennison reported

Board members were voted/appointed as follows-

Melody Mahorney-Chair

Shakeya Williams-Vice Chair

Nancy Elmore-Secretary

Bethany Kendall and Jamell Williams both appointed as chair-person

By-Laws were adopted and approved, as previous by-laws were unavailable

Programming policy discussed and approved

Collection Development policy discussed and approved

Internet and Computer use policy discussed and approved

Request for Reconsideration policy discussed and approved

Borrowing and Circulation policy discussed and approved

Safety and Rules of conduct policy discussed and approved

Donation policy discussed and approved

Meeting Room policy discussed and approved

Patron Confidentiality policy discussed and approved

Future meetings dates planned

New business included Discussion of grants that director will be applying for in the near future

Next meeting will be December 5<sup>th</sup> 2022 at 4:30

Meeting adjourned at 5:35