



Action Minutes
Library Board of Trustees

Meeting Date/Time: February 13, 2023, at 5:30 pm, Chapel Hill Public Library, Room A

Members Present: Tiffany Allen (Chair), C. Lucas Beal, Judson Williamson, June Dunnick, Blaine Schmidt (Co-chair), Ruth Morgan, Kulwadee Yung, Patrick Gunsch, Alison Smith

Members Absent:

Liaisons Present: Susan Brown (Staff Liaison)

Agenda Item	Discussion Point	Motion/Votes	Action
Call to Order/ Announcements	Meeting called to order at 5:32 pm		
Approval of Minutes	<ul style="list-style-type: none">Change to last names in motion/vote section (Blaine vs Schmidt)Motion to approve with revisions	Schmidt motioned Gunsch seconded	Unanimous approval
Foundation Update	Susan <ul style="list-style-type: none">Ground floor furniture projectWorking on final edits to websiteNext up is brochure development		
Friends Update	Ruth <ul style="list-style-type: none">Big Book Sale = \$46KOnline store doing wellMembership at all-time high (approx. 800)Basket raffle is coming upDeveloping an RFP for bookstore consultant		
Library Update	Susan <ul style="list-style-type: none">Neurodiversity and Nature grant/projectSarah Wagner hired as adult program & outreach coordinatorUpdate on Historical Society		
New Business			

Old/Ongoing Business	<p>Orange County funding update (Tiffany)</p> <ul style="list-style-type: none"> • Task force reached consensus to recommend a formula for Orange County funding (Amount of OC Library budget) x (% of County residents that live in CH) = Annual OC allocation to CH for Library services • Next, task force will look at interoperability <p>Budget conversation (Tiffany)</p> <ul style="list-style-type: none"> • Agreed to update last year's priorities and submit for this year, with a reminder that very little progress has been made on any of them 		
Adjournment	<p>Meeting adjourned at 6:45 pm</p>		

DRAFT