

## **Audrey Pack Memorial Library**

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*Audrey Pack Memorial Library's goal is to provide library services excellence to the residents of Spring City and the surrounding areas.*

Audrey Pack Memorial Library Board of Trustees

April 9, 2024

5:30

- Monthly Reports:
  - Secretary/Treasurer
  - Library Director
    - New Saturday hours, 10-2
    - Close circulation desk 15m prior to closing, public access computers already close 15m prior to closing
    - New take home skills activity for Lil Llamas
    - Update on FY 24-25 budget timeline
  - Friends of the Library
    - Received \$500 via VEC to assist with Summer programming
    - Library has submitted end-of-year wish list; purchases have been approved
    - All funds have been turned over to the current FOL Treasurer, officially ending business with the previous FOL group
  - Library Foundation
    - Provided the matching funds for our 2024 Tech Grant
  - Ocoee River Regional Library
- New Business
  - Revisions to the library's mission statement

- Unfinished Business
  - Approval of Patron Code of Conduct policy
  - Approval of the library's 5-year plan
- Public Comment
- Adjournment

Alma Marquardt, Chairperson  
Erin Sanchez, Vice Chair  
Sean O'Neill, Treasurer/Secretary

Jody Bauer, Commissioner  
Brienne Yancy, Trustee  
Kim Johnson, Trustee