

SHARE Board Meeting Minutes 9/28/23

I. Welcome & Intros: Present are: Carol, Terri, Cassandra, Sharon, Robert, Roy, Lynn, LaWanda and Ricky. Katie missed due to sickness. Meeting called to order at 5:39 pm.

II. Review & Approve Minutes from August meeting: Sharon motioned, Carol seconded, all ayed.

III. New board member welcomed.

IV. Financials: Full reports were reviewed including last year's and the upcoming planned financials. Formal motions to approve by Ricky and seconded by Roy. The 2023-2024 annual budget was formally approved by Lawanda motioning and Sharon seconded, all ayed. An amendment was made through email communication the following week approving a cost of living increase of roughly .36-\$1. Katie motioned to approve, Cassandra seconded, majority ayed – vote completed 10/7/23.

V. Director Updates:

- a. About 60 attendees at the open house.
- b. Robert identified a barrier for our consumers in acquiring a library card without an address, and addressed this with library staff.
- c. There is potential for permanent supportive housing in the future.
- d. Smart Recovery is doing well.

VI. Board Business

- Board by laws still in process of revision.

VII. Next Meeting is 10/26 at 5:30pm

VIII. Adjourned by Sharon, seconded by Cassandra at 6:29pm