

**CAMDEN COUNTY LIBRARY DISTRICT**  
Board of Trustees Meeting  
June 14, 2024

**Roll Call**

Board members present: Dr. Mari Pat Brooks, Rebecca Sofolo, Jaylon Menard, and Nancy Pope. Adam Guttman attended via MS Team Video Conferencing. Staff present: Jim Pasley, Director; Vicki Granneman, Assistant Director, acted as recorder; Coli Creach, Marketing Manager, and Mark Massey, IT manager.

Menard called the meeting to order. The Pledge of Allegiance was recited.

**Acceptance of Agenda**

Brooks moved to accept the agenda. Motion seconded by Pope and approved by the board.

**Public Comments**

Brooks thanked the public for their comments. Video of the meeting can be found on our website at <https://ccl.d.us/>

**Director's Comments**

Pasley informed the board of the grants the library had received for lighting and public access computers, reported that the Summer Reading Challenge kick-off party was a huge success, and informed the board of maintenance issues throughout the district. Pasley announced the topics of the upcoming Chaper and Chatter Café and LakeTV episodes.

**Minutes**

Gutman asked that the minutes be amended to reflect that he left the May meeting due to a medical emergency.

Brooks moved to approve the amended minutes of the May 17, 2024, meeting. Motion seconded by Pope and approved by the board.

**Treasurer's Report**

Pope moved to approve the Treasurer's Report. Motion seconded by Brooks and approved by the board.

**Bills Payable**

Brooks moved to approve the monthly bills as presented. Motion seconded by Pope and approved by the board.

**Branch Reports**

Brooks moved to accept the Branch Reports. Motion seconded by Pope and approved by the board.

### **Unfinished Business**

Brooks moved to defer the agenda item Tuition Reimbursement to the July meeting. Motion seconded by Sofolo and approved by the board.

### **New Business**

Brooks moved to approve the 2023 Audit. Motion seconded by Sofolo and approved by the board.

Pope moved to discontinue video-tapping the monthly board meetings. Motion seconded by Brooks and approved by the board. Brooks voted yea, Gutman voted yea, Pope voted yea, Sofolo and Menard abstained.

Pope moved to return An ABC of Equality to the children's section. Motion seconded by Gutman. Pope voted yea, Brooks voted nay, Sofolo voted nay, Menard voted nay, and Gutman voted nay. Motion failed book will remain in adult section.

Pope moved to return Girls Resist! A Guide to Activism, Leadership, and Starting a Revolution to the young adult section. Motion seconded by Gutman. Pope voted yea, Brooks voted nay, Sofolo voted nay, Menard voted nay, and Gutman voted nay. Motion failed book will remain in the adult section.

Pope moved to return Jacob's New Dress to the children's section. Motion seconded by Gutman. Pope voted yea, Brooks voted nay, Sofolo voted nay, Menard voted nay, and Gutman voted nay. Motion failed book will remain in the adult section.

Brooks moved to enter into closed session. Motion seconded by Sofolo, and approved by the board. Brooks voted yea, Sofolo voted yea, Menard voted yea, Gutman voted yea, and Pope voted yea

Menard adjourned the meeting.