## White County Library Board of Trustees Minutes January 25, 2022

## Recording of Members:

Trustees Present -April Smith, John Myers, Sarah Banister, Erin Replogle, Frances Riggs, David Vaughn Absent- Dale Bennett Library Director- Cathy Farley Falling Water River Regional Library: Matt Kirby

Meeting was called to order by Chair Sarah Bannister at 4:00 P.M.

Motion by John Myers to accept the November 23 minutes. Seconded by April Smith. Passed.

Librarian's Report: Financial Report, Happenings at the Library, and Grants update. Next meeting date is in conflict with school system's spring break. Meeting will be March 29.

Region Report: TACL Member Application, Standards Survey ahead, Upcoming training on Children's Services.

Committee Reports: Budget committee updates.

New Business: Infectious Disease Plan was reviewed with no updates.

Motion to adjourn – David Vaugh, Second April Smith. Passed.

Next meeting March 29, 2022