I. Call to order and Roll Call
   a. Meeting called to order at 7:00 pm. A quorum was present.
   b. Members present: Meha Chiraya, Jennifer Donovan, Bob Kinnunen, Sylvia Matthews Gloria Melton, Lora Repp, Tom Suchenek
   c. Members absent:
   d. Staff present: Katrina Linde-Moriarty

II. Public comment
   a. Opportunity for the public to address the Board.
      i. No public present.

III. Additions to the Agenda
   a. None


V. Reports
   a. Director
      i. Announcements
         1. Jeffers Middle School students toured the Library in September
         2. Nancy Svacina is shifting from Library Assistant to a substitute role after 19 years of regular service
      ii. Katrina presented the Statistics for July and August
      iii. Finance Information: Waiting for accountants to finish year-end reports
      iv. Programming
         1. New Saturday Story time presented by Copper Country Reading Council
         2. New Craft and Cricut Monthly Series begun
         3. BASIC Classes have returned.
         4. Halloween Party returns to the library.
      v. Continuing Education/Meetings
         1. Director attended 10 General Meetings, 5 Committee Meetings, 1 Webinar
      vi. Incidents at the Library/Requests from the Public
         1. Nothing to report
      vii. Current Projects
1. Redesign Project: Working on timeline, carpet is being finalized: most purchases will be selected by the end of the year. May 1st earmarked for renovations
2. Discussion
3. HSPL Contract Renewal: School Board will hold a meeting of a committee of the whole ahead of their October meeting when the contract will be voted up
4. LEAP Card Program: 32 library cards have been created or updated so far
   viii. Horizon
   1. Drop boxes will return to the front of the library when the street is completed in October
   2. The City of Houghton is looking for a location for a frost-free water spigot on the northwest corner of the building.

b. Financial Report
   i. Katrina presented information about May finances. There was a deficit. She expects June will be closer to budgeted amounts. Work is beginning with the auditors. Discussion.

VI. Old Business
   a. Hancock Public Library Contract Renewal Update
      i. The next meeting of the Hancock School Board is October 17
      ii. Katrina attended the Hancock School Board meeting last Monday.
      iii. People with positive stories are encouraged to share them
   b. Library Redesign Update
      i. See Director’s Report above
   c. Revise the Board Bylaws
      i. Tom moved. Bob seconded to accept the revisions. Approved.

VII. New Business
   a. Revise Patron Account Financial Thresholds
      i. This is a return to original policy from COVID policy
      ii. Katrina explained the policies
      iii. Discussion
   b. Revise Material Borrowing Limits by Type
      i. Katrina explained Circulation Limits and the rationale for revisions
      ii. Discussion
      iii. Bob moved. Jenn seconded. Approved the changes.
   c. Training: Review of Re-evaluation of Materials Process
      i. Katrina presented the Collection Development Policy
      ii. There is a Staff Selection Committee and a Procedure
iii. Discussion

VIII. Public comment
   a. Opportunity for the public to address the Board
      i. No public present

IX. Next Meeting: Wednesday, October 26, 2022 at 7 pm

X. Adjournment at 8:07 pm.