



PLYMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
November 7, 2022

Meeting was called to order by President J. Van Norwick at 6:30 pm. Present were: J. Van Norwick, B. McKnight, A. Odekirk, S. Britt, and S. Gloede. Absent were: L. Tolman, K. Murray, and P. Norlander. Also present: Library Director L. Jochman.

There was no public comment.

Motion by B. McKnight, second by S. Gloede to approve the minutes of the October 3, 2022 meeting. Motion passed unanimously.

Motion by S. Britt, second by A. Odekirk to approve the financial report for October 2022. Motion passed unanimously.

Director L. Jochman reviewed some highlighted items on her monthly report. This included an update on the new Adult Services Librarian, a leak in the roof, more.

Old Business

Director L. Jochman updated the board the Common Council will discuss and approve the recommended budget at the November 15 meeting. She will update the board when it has passed.

Director L. Jochman presented the final strategic plan that was created in consultation with WILs. The board discussed some of the wording and some of the proposed activities. Motion by S. Gloede to approve the Strategic Plan 2023-2027, second by A. Odekirk. Motion passed unanimously.

Director L. Jochman presented a new Job Board Policy that will allow local businesses to post job announcements on a bulletin board at the library.

Motion by S. Britt, second by B. McKnight to approve the Job Board Policy.
Motion passed unanimously.

Announcements

There were no announcements.

Motion by S. Gloede, second by A. Odekirk to adjourn. Motion passed.
Meeting was adjourned at 7:11 pm.

Submitted by, Leslie Jochman
Library Board Secretary