Hillsboro Community Library

Board of Directors Meeting – Zoom

**Sunday, November 3, 2024, 4 p.m.**

President John Cornell called the meeting to order at 3:55 p.m. via Zoom meeting. Members present: Deb Nicoll, Publicity/Newsletter Chair & Library Volunteer Coordinator; Lisa Curt, Fundraising/Grants Committee Chair & Library Director; Robin Tuttle, HCC Liaison; and Cindy Cornell, Secretary/ Treasurer. Sherry Litasi, Technology Chair, was absent. The quorum of five (5) board members was met.

# Old Business

***Board Member Replacement***

*Robin moved and Lisa seconded that the board appoint Deb Nicoll as Collection Development Chair after the resignation of Robbin Brodsky. The motion was approved unanimously.*

***Volunteer Appreciation Event***

John noted that the Volunteer Appreciation party was a great success and that everyone who attended really enjoyed and appreciated the dinner. Our volunteers reflect that they feel appreciated in their willingness to step up and add hours to their schedules when needed. John thanked Lisa and Lynn Curt for their welcome and graciousness.

***CITF***

Last year John sent a thank you to Kristin, President of the HCC, for the CITF’s donation to the library. As the CITF is a separate entity although under the HCC umbrella, Lisa will email Betty Schaeffer, CITF Chair, and John will send another thank you card to her.

**New Business**

***Library Board Quorum***

Lisa suggested we make an additional update to the bylaws that a quorum is a majority of occupied board positions and remove the quorum of five (5) board members presently in place. Cindy will make that change to the bylaws.

***Paintings by Edith Belifore***

Lisa would like to replace the paintings by Edith Belifore that are above the library shelves in the main library room with lighter, more colorful paintings. After discussion, the board agreed to a couple of Edith’s paintings in the CITF’s upcoming silent auction, one in the $49.99 Sale, retain one for the library and see if the HHS would like one for the museum. Robin will contact Steve Dobrott to see if the HHS would like to have one. The board agreed to go ahead with the idea of showcasing local artists’ works once we determine a good way to hang them without marring the walls. Lisa suggested a strip on which the paintings could be hung. Cindy talked to Bonita Barlow about Edith and will try to find more information about her. Bonita agreed to consider hanging one of her paintings in the library.

***CITF***

Betty Schaeffer is the CITF Director for 2024. Ruth Miller is reserving tables. Lisa asked Cindy to send a check for $35 to Ruth for the Library’s table.

***MISC***

Robin asked if we have a book of photographs by Embree (Sonny) Hale in the library. Deb said we have book *Embree (Sonny) Hale of Sierra Couty, New Mexico; Stories of his life in Sierra County and in the Black Range*, transcribed by Susan Roebuck, and will ask Jan Haley if she knows of a photo book.

***Future Programs***

John noted that Harley has been ill and suggested that we wait to request a program from him until next year. We will pursue gardening and native plant programs early next year or in the early spring.

*The meeting was adjourned at 4:17 p.m. upon a motion by Deb, seconded by Robin.*