



**Board of Directors Meeting - FY24, Q3 #2**  
**Tuesday, 30 April 2024, 2 PM**

Zoom: <https://railslibraries.zoom.us/j/91482079691?pwd=MGxTSnl0SCtEUHgweHFPMnhKQUcxzd09>

**AGENDA**

**Governance:**

**Voting:** Alissa Williams (Board President), Jenny Sevier (Board Vice President), Genna Buhr (Board Treasurer/Secretary), Mary Aylmer, Jeff Brooks, Jane Easterly, Larissa Good, Bobbi Mock, Rebecca Seaborn, Elizabeth Wild, Beth Duttlinger (Users Group Chair), Richard Young (Users Group Vice Chair), Kendal Orrison (RSA Executive Director, Tie-Breaking Vote Only)

**Agenda:**

1. Welcome and Call to Order (President)
  - 1.1 Board role call (note taker)
2. Consent Agenda (concept testing for Ill RSA Board) (President)
  - 2.1 Adoption of the agenda
  - 2.2 RSA Board Minutes from 30 Jan and 27 Feb 2024 meetings
  - 2.3 Approval of disbursements – Feb and March 2024
  - 2.4 Review, **MOTION & APPROVE** consent agenda
3. Financial / ED Reports (ED)
4. Independence and IGA Signing Updates
  - 4.1 Signed & known withdrawing libraries
  - 4.2 List of libraries who haven't signed
    - 4.2.1 Develop battle plan for contact and engagement
  - 4.3 Legal Update, if any
  - 4.4 RSA Staff starting to wonder about next steps / need Facilitator for change management?
  - 4.5 IT infrastructure updates – Simplelists & new help desk by end of September
5. Updates on New Board Election Process
  - 5.1 Count of volunteers
  - 5.2 Updates or notes to/from Nominating Committee
6. Unfinished Business
  - 6.1 Continued discussion of building costs vs staff hybrid work schedules
    - 6.1.1 Suggested plan of action for new RSA Board?
    - 6.1.2 Use building 5 days a week?
  - 6.2 RAILS Training: James (Jamie) Rachlin, Finance guru from <https://www.meristemadvisors.com/about>
  - 6.3 RAILS Training Research
    - 6.3.1 Looking for RSA library Director(s) w/ experience in referendums or working with Board about funding changes, different funding lines for libraries, etc.
7. Closed Session \*if needed\* – Treasurer/Secretary notetaker
8. President's Time, Other Board Business, Discussions, Adjournment (President)

**Final RSA NFP Board Meeting Date (if needed):**

- 4 June - 2 - 4 PM
- Note: Additional meetings scheduled as workload or approval votes are required

*FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.*