

Milton Public Library
**Teen
Advisory
Board**

Meeting Minutes

Teen Advisory Board (TAB)

Tuesday, September 22 @ 4:00

Zoom: <https://us02web.zoom.us/j/83258575463>

430 E. High St., Milton WI

1. Call to Order: 4:06 PM
2. Roll Call: Emily, Henry, Samantha, Lilly, Isaac, Carissa, Kennedy, Kaylie K., and Kayli P. | 9 Members Present
3. Approval of last month's minutes: No minutes to approve.
4. Advisor's Report: First off, the library is open to the public with quick browsing and checkout. With this, curbside pickup is also available. Also in the library, virtual programs are available. Programs will probably stay virtual until the end of the year. Outside of programming, the library has two new staff members, so, be on the lookout for some new faces in the library. Otherwise, the staff is doing well. The library has not been as busy as normal with circulation down about 40%, but ebooks have increased.
5. President's Report: Our past president, Lily, has graduated.
6. Vice President's Report: Nothing
7. Treasurer's Report: Next meeting for fund balance.
8. New Business
 1. Introduction – Welcome new members!: Samantha and Lilly are new members of TAB. New members can be found through online applications and personal reach out. More board member positions are available.
 2. Library Lope Update: TAB's annual fun run is happening for the 5th year. Typically the Library Lope averaged about 80 participants. This year the Lope will be virtual. The event starts on September 27th. Registration is open with only 12 people currently registered. TAB members are encouraged to convince others to sign up. Participants can register online with a \$15 fee.
 3. Fall teen programming update: Fall programming includes October, November, and December programming. Teen programming is virtual with activities including: 100 books before graduation, Red Cross youth club, Song or Poe Kahoot, a scavenger hunt, take out crafts (macrame key chain, watercolor coffee mug, and you paint), a reading challenge, and an amateur photo contest.
 4. Annual election of Officers: President, Vice President, and Secretary: Emily was elected as the new President, Henry was elected as the new Vice President, and Kennedy was elected as the new Secretary.

5. Review and possible action on updated Bylaws: Since the last meeting, the bylaws have been updated. First, Section 3.4: Programming Requirement has been added. This section essentially entails that TAB members must create and lead a program during each term. If they are unable to do this - they will be asked to leave. This is to ensure that TAB is more than just meetings and that TAB is more involved in the library and the community. These can be short informational videos, presentations, etc. Next, Section 3.5: Community Engagement was also added to encourage TAB members to be more involved within the community and to help other local non-profits and organizations. Continuing in a separate section, Social Media Communicator was removed as a position due to a lack of interest. Finally, Section 5.1: Time and Date has been updated to say that regular meetings will be held every fourth Tuesday at 4:00 pm.
9. Old Business: None
10. Additional Comments: None
11. Team Building Activity: Would You Rather Questions
12. Next Meeting: Tuesday, October 27, at 4:00 p.m.
13. Adjournment: 4:58 PM

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