

August 12, 2024 Board Minutes

The meeting was held at the library

President Dian Nowell called the meeting to order at 5:32 P.M.

Roll Call: Present: Dian Nowell, Erin Murray, Doug Dellachiesa, Beth Kisch

Absent: Emily Murrary

A motion was made to approve the agenda by Doug, seconded by Beth, and the motion was carried.

A motion was made to approve the minutes by Doug, seconded by Beth, and the motion was carried.

A motion was made to approve the bills by Beth, seconded by Dian, and the motion was carried.

Public comment: None

Correspondence: None

Budget: Final June numbers: Erin will have our final numbers for June at our August meeting.

July

Total revenue: \$0

Total expenses: \$3,650.03

Reports:

Tentative expenses for August: \$3,084.60

Who-Fi: 12 unique visitors used this service, 20 total visits, 20 sessions

Circulations: Bridges: 7 check-outs, 2 unique users

Circulations: 71 check-outs, 65 check-ins, 66 items added, 0 items deleted

A motion was made to approve the consent agenda by Beth, seconded by Doug, and the motion was carried.

Unfinished Business:

Programming update: A total of 28 kids attended the Summer Reading program. 6 people attended the craft night, 5 people attended the book club, 3 people attended the embroidery class, and 2 people attended the cooking class.

The Early Out Program will start September 4th. There will be a Book Club in September and October. There will be a craft night scheduled in September and October. The Ghost Hunters will be returning in October. There will be a Pumpkin Walk on beggars night, October 30th.

Kids and adults can participate. You can choose to display your painted or carved pumpkin at your house or at the Community Center. There will be a Fundraiser in December with the Winter line of the Build a Stuffed item. The cost will be \$24.00, with the option of adding a hat and scarf for \$3.00.

Policy Review:

Confidentiality of Library Records: Erin reworded a few things to better fit the current needs of the library. A motion was made by Dian, and seconded by Doug to approve the changes, and the motion carried.

Fees Policy:

A motion was made by Beth and seconded by Dian to approve the changes, and the motion carried.

Board applications:

A board application was turned in, and it will go to the City Council for approval.

New Business:

Erin is needing to purchase a new paper shredder. A motion was made by Doug, and seconded by Beth, and the motion carried.

Erin is needing to purchase Toner for the copy machine. The cheapest toner was found on Amazon. A motion was made by Beth and seconded by Dian to make the purchase, and the motion carried.

Agenda items for the Next Meeting

1. Events Update
2. Continue Policy Review

Upcoming Meetings

1. Regular Meeting: August 12, 2024 at 5:30 P.M.

A motion was made to adjourn the meeting by Doug and seconded by Beth, and the motion was carried. The meeting was adjourned at 6:02 P.M.

Minutes submitted by Secretary Beth Kisch