

July 10, 2023 Library board minutes
The meeting was held in the library

The meeting was called to order at 5:33 by vice president Dian Nowell

Roll call: Beth, Mary (absent), Erin, Emily, Dian

A motion was made to approve the agenda by Beth, seconded by Emily; the motion carried

A motion was made to approve the minutes by Emily, seconded by Beth the motion carried

A motion was made to approve the bills by Beth, seconded by Emily the motion carried

There was no public comment or correspondence

A motion was made to approve the consent agenda by Beth, seconded by Emily; the motion carried

Final June Budget Numbers:

Erin will supply us with the final numbers for the end of our fiscal year at our next meeting.

Tentative expenses for July: \$3382.02

Who-Fi: 15 Unique visitors used this service, 48 visits, 60 sessions

Circulations: Bridges: 71 checkouts, 6 unique visitors

Circulations: Physical collections: 65 check-outs, 33 check-ins, 97 items added, 53 items deleted. The numbers were down due to the remodel closure.

Summer Reading program: Day 1: 10 kids. They painted rocks and had a ball!

The Friday before July 4th, there were no kids. That same night was the Bar Crawl, and we didn't have anyone show. There were 2 adults and 1 child that showed up for the author's talk.

There were no board applications.

Due to the lack of finding a replacement to complete the term of the former president Gary Christians, we will leave the offices as they are.

Erin stated that she had used all of her PTO during the remodel, due to being closed longer than anticipated. After the discussion of this, a motion was made by Beth and seconded by Dian to give back the PTO hours Erin used. She could not control the issues that we had with the floor, so we felt it wasn't fair to her.

A motion to purchase a portable Karaoke machine to use as a PA system for events, a projector screen, and a mini projector with 5G WiFi was made by Emily and seconded by Beth; the motion was carried.

Agenda items for the next meeting

1. Summer Reading Program final update
2. Early Out Program updates. In October Erin and Emily's cousin Ty will be doing a Black Smithing demo for kids, and then that same night for adults.

Upcoming meeting

1. Regular meeting: August 14 @ 5:30

A motion to adjourn was made by Beth, seconded by Emily at 5:56. The motion was carried

Minutes submitted by Secretary Beth Kisch