



Meeting Minutes  
February 10, 2024

Present – Beka, Michelle, Kelly, Pam, Kari, Cathy

Absent – Jared, Bud,

Meeting opened at 8:34 am

**PUBLIC PARTICIPATION**

No public presentation

**SECRETARY'S REPORT**

Michelle:

- Michelle – absent from last meeting; Kelly completed the minutes (November 2023)
- Motion to approve secretary's report by Pam with second by Kari; approved unanimously

**TREASURER'S REPORT**

Lori: not present at meeting; Cathy presented amounts in all accounts

- Paid Clark Patterson out of the Money Market account
- Motion to approve treasurer's report by Pam with second by Beka; approved unanimously

**DIRECTOR'S REPORT**

Cathy:

- Tuesday – little taste of chocolate; program after school for students will make a card; from 4 to 6:30 program for adults, sample of chocolate from Taci Wallace, patrons will also get a carnation, coffee, tea and water. Valentines basket raffle, mystery book, community mosaic board; \$5.00 donation
- Boxes started out strong but are now diminishing – boxes are not coming back; will set out containers out front for people to bring the boxes back when library is not opened

**OLD BUSINESS**

- Handicapped lift: schedule update, funding – not really sure when this will start
- Front façade work – will be combined with the ramp
- Basket raffle results: \$870 in bank and \$315 in library (total - \$1185)
- Sexual harassment training – board members who missed it will have to complete this training

**NEW BUSINESS**

- Tax levy request letter – decided on a \$8,000 increase this year; sent to the school (\$61,500 from the tax levy)
- Budget revisions – 2024; over budget last year; increased it to \$75,000 with a plan to not spend this much and find ways to cut costs
- There are 4 new computers put in downstairs (bought with the Manly Grant right before Covid); they are not being used, students come in with their school laptops. Sell them? Language program, such as Babel? Reach out to STLS to see if any other libraries could use them. Cathy will advertise them on Facebook. Motion to approve to sell the 4 computers, keyboard and related hardware for \$100; Pam made the motion; Kari seconded the motion; approved unanimously.

Motion to close the meeting at 9:30 am by Pam with a second by Beka ; passed unanimously

Next meeting – March 9, 2024