



Meeting Minutes
March 11, 2023

Present – Kelly, Michelle, Kari, Jared, Pam
Absent – Bud, Beka
Cathy Fuller - here

Meeting opened at 8:54 am

PUBLIC PARTICIPATION

SECRETARY'S REPORT

Michelle:

- Minutes reviewed from the February meeting; corrections made to executive session
- motion to approve by Kari with second by Jared; all in favor

TREASURER'S REPORT

Cathy was provided all the bank statements from Lori, from January to March; funds need to be transferred; Cathy will ask Lori to give us a quick summary of all accounts to present to the board for meetings

DIRECTOR'S REPORT

Cathy:

- Quick review of the annual report – comparison between 2021 and 2022
 - There was a growth in our book collection
 - Looking at eliminating the audiobook collection; DVDs have not been circulating
 - Additions (e.g., park passes, fishing poles) up from 7 to 12 passes
 - Library visits – HUGE growth; programs grew from 34 to 126, attendance from 81 (401) to 1075
 - Book boxes were able to be counted as one-on-one sessions
 - Books circulated – growth in children's books circulated (985 – 2192), mostly due to book boxes
 - Motion to approve the 2022 annual report made by Jared with second by Kari; all in favor
- Looking to get a \$1000 grant to purchase graphic novels for the library – Allegany Area Foundation grant
- Parker Jordan Christian group – different grade levels have been coming to the library for different programming
- Tales to Tails comes in on the second Thursday
- Pre-K comes over
- Adult craft classes once a month
- The library has two new computers coming in; plus a printer for the patrons. This is from the Appalachian grant (had to put in 30%)

OLD BUSINESS

1. Accessibility project:
 - Financing – need to come up with the difference in cost – transfer from savings or a loan; or a combination of both. Look at increasing tax in the future
 - Change in ramp design – Ryne White will look at the design
2. Long-range plan – need to update; Kelly will make some copies and will go section by section in future meetings

3. Unemployment insurance – Lori will talk to us about this at the April meeting
4. Front façade work – update; received a grant to complete this work
5. Austin Security – received an invoice to replace all the locks in the building; will change keypad to a restrictive lock, there will be 10 keys (these keys cannot be copied) assigned to a specific person. The front door is on hold because of the construction aid grant.

NEW BUSINESS

1. April meeting – new date due to Easter; begin work on Fall Festival

UPCOMING MEETINGS:

- April 1 – begin work on Fall Festival; (Easter April 9)
- May 13
- June 10 – finalize Fall Festival date
- July 8
- August 12
- September 9 – finalize Fall Festival plans
- October 14 – begin Christmas tree project; vote to override tax cap; set amount requested through tax levy
- November 11 – financial report; approve budget
- December 9 – no meeting

Motion to close the meeting at 9:54 am by Pam with a second by Kari ; passed unanimously

Next meeting – April 1, 2023; 8:30 am