



Meeting Minutes
March 9, 2024

Present – Beka, Michelle, Pam, Kari, Cathy

Absent – Jared, Bud, Kelly

Meeting opened at 8:31 am

PUBLIC PARTICIPATION

No public presentation

SECRETARY'S REPORT

Michelle:

- Michelle – February 2024
- Motion to approve secretary's report by Kari with second by Beka; approved unanimously

TREASURER'S REPORT

Lori: not present at meeting; Cathy presented amounts in all accounts; got a grant from the Bucher estate for the whole handicap project, will be helpful to help pay our cost for the project and another grant from the Bucher estate for the façade work as well

Cathy passed around the budget and made copies for members who requested

- Motion to approve treasurer's report by Kari with second by Beka; approved unanimously

DIRECTOR'S REPORT

Cathy:

- Review of the annual report:
 - STLS purged all of the old library card holders who have not used their library card in a certain amount of time.
 - There was an increase in the amount of our wireless service used.
 - There has been a decrease in the Book Box subscriptions – Cathy will look into making changes to this program; it has increased our circulation
 - Number of library visits – an increase from last year
 - Number of attendance at all programs was a little lower this year; will look to changing the age groups for the summer program; the music programs were well attended
- Will be doing a take and make project each month so they don't have to stay at the library to complete it
- Summer programming is in the planning stages; will need help from board members. The theme is – The Adventure Begins at the Library
- Board members require 2 hours of training – Cathy will get a list of webinars for board members to view; can also have Brian from STLS come to a meeting, this will also count
- Will be eliminating audio books, waiting for STLS to do a bulk discard

OLD BUSINESS

- Handicapped lift update – reached out to Ryan, not sure what the delay is, maybe April 1 they will start, need bids to go out, there may be problems with the design

NEW BUSINESS

- Approve annual report - Cathy handed out report to all board members; Kari made the motion to approve the annual report; Beka seconded the motion; approved unanimously
- April meeting – begin work on the Fall Festival – Portville has offered to let us borrow some of their games
- Howe & Rusling – offer to set up phone conference for the next meeting

Motion to close the meeting at 9:31 am by Beka with a second by Kari ; passed unanimously

Next meeting – April 13, 2024