

August 14, 2023, Library minutes  
The meeting was held in the library

The meeting was called to order at 5:31 by Vice President Dian Nowell

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

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

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

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

There was no public comment

Correspondence from the Dayton Leader stated that it would cost \$50.00 a year for their paper. Erin stated that the Gowrie paper is free and that is the paper the city uses. So that is what we will have in the library.

Erin gave us a new printout for the August Budget. A couple of bills came in that weren't with our board packets.

Tentative expenses for August: \$2676.00

Who-Fi: 15 Unique visitors used this service, 53 total visits, 72 sessions

Circulations: Bridges: 85 check-outs, 8 individual users

Circulations: Physical collections: Check-outs 110, 85 check-ins, 61 items added, 5 items deleted

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

Summer Reading Final Update: 5 people showed up for the book folding craft, 18 people attended the Eperly author visit, and 5 kids came for the final day of the program. Erin is looking at perhaps choosing a different date for the start of the program and running it later, thinking it might get more kids to attend.

Early Out Program and Fall Programming: All the programming has been set.

Board applications: Erin has given an application to one person, and Dian has one person who is very interested.

Close out the Fiscal Year: Income was \$49,154.69, and Expenses were \$50,898.71, a difference of -\$1,744.02. \$511.29 over budget that was reported to the State. The money will come from the Capital Improvement Fund to cover the overage.

Erin has on file all of the End of the Year State Reports. They can be looked at at any time.

Fiscal Year 2024/2025 Budget Proposal: The anticipated revenue and expenditures are \$40,530.68. A motion was made by Emily, seconded by Beth; and the motion carried.

Library Purchases: Erin would like to purchase a bench to store games in, a steam mop, and storage for crafting items. A motion was made by Emily, and seconded by Beth, and the motion carried to make these purchases. The money will come from the Capital Improvement Fund.

Agenda items for the Next Meeting:

1. Events Update
2. Board Elections

Upcoming Meeting

1. Regular Meeting: September 11th at 5:30 p.m.

A motion was made by Emily, seconded by Beth to adjourn the meeting, and the motion carried.

The meeting adjourned at 6:18 p.m.

Minutes submitted by Secretary Beth Kisch

