

March 11, 2024 Board minutes

The meeting was held at the library

The meeting was called to order by President Dian Nowell at 5:35 PM

Roll Call:

Present: Paula Martin, Doug Dellachiesa, Dian Nowell, Beth Kisch, Erin Murray

Absent: Mary Tuel

A motion to approve the agenda was made by Doug, seconded by Paula, and the motion was carried.

A motion to approve the minutes was made by Dian, seconded by Doug, and the motion was carried.

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

Public comment: None

Correspondence: None

Budget: Final February numbers:

Total revenue: None

Total expenses: \$2,550.55

Reports:

Tentative expenses for March: \$3,851.87

Who-Fi: 21 unique visitors used this service, 54 total visits, 73 sessions

Circulations: Bridges: 16 check-outs, 3 unique users

Circulations: 38 check-outs, 56 check-ins, 64 items added, 0 items deleted

A motion to approve the consent agenda was made by Doug, and seconded by Paula and the motion was carried.

Programming updates: 3 people attended the craft night. They had a good time with their craft.

Erin reported that she sold 31 stuffed animals for the Buddy Fundraiser. She also ordered 7 extra to sell from the library, and 4 of those have been sold. If all are sold we will have a profit of \$225.35 from the fundraiser.

This year Smoky the Bear turns 80. As part of the celebration, the National Forest Service is having a Reading Challenge. All who participate will be given a log to keep track of their reading. When the log is complete their names will be entered into a drawing for prizes. Erin will

start the program on April 1st and end on May 22, 2024. Prizes will be given to the kids as well as adults participating in the Challenge.

Community Survey Update: Erin reported that 17 surveys have been turned in. Erin will compile the survey data and report back at our April 8th meeting.

Policy Review: Parton Behavior: Erin has looked at bigger libraries to compare their policies to ours. Erin updated and reworded our policy to not only protect the library but to protect the patrons. A motion to approve the changes to the policy was made by Beth and seconded by Paula, and the motion was carried.

Unattended Minors: Erin took our current policy and updated and reworded it to fit the needs of the library. Not only to protect the minors but to protect the library as well. A motion to approve the changes to the policy was made by Doug and seconded by Paula, and the motion was carried.

Capital Day: Erin went down the the State Capital and talked with other librarians and legislators and as of now everything concerning the libraries is dead. Erin is going to look into what it would entail to join the ILA.

Erin would like to purchase a rolling signboard for the library to be able to let people know about events and where they are held. The signboard can be weighted with sand or water to keep it in place. The sign will also fold for easy storage. We would also allow other organizations and churches to use the sign. A motion was made by Beth and seconded by Dian to purchase the sign, and the motion was carried.

Agenda items for the next meeting:

1. Board Training 4:30
2. Events Update
3. Community Survey Review
4. Director Evaluation

Upcoming Meetings

1. Regular Meeting: April 8 @ 5:30

A motion to adjourn was made by Paula and seconded by Doug at 6:23 and the motion carried.

Minutes submitted by Secretary Beth Kisch

