Minutes for

Library Board of Trustees

Regular Meeting – April 23, 2024

Main Library Room.

1. Call to Order
	1. 5:01pm
2. Roll Call
	1. Jenny, Raylene, Ruth, Julie – 5:16 arrival, Alice, Abbie, Dan (minutes).
3. Approval of Agenda (Motion to Approve)
	1. Raylene 1st. Jenny 2nd. All in Favor
4. Approval of Minutes (Motion to Approve)
	1. Raylene 1st. Jenny 2nd. All in Favor
5. Public Comment
	1. No comment from Debbie or Rose.
6. Review Bills and Budget
	1. Passed during meeting. No questions
7. Directors Report
* Youth Services – After School Story Hour continues to grow and reach new kids
* Toddler Time varies each week depending on weather.
* Saturday Storytime brought in over 10 kids this weekend.
* This month hosted the ACLA meeting. Well attended.
* Adult Services – the library was unable to host and adult service activity this month due to scheduling issues. Both book clubs were still hosted and had a great turn out.
* Book Sale – the library is in need of some volunteers to help alphabetizer the book sale room. We have a surplus of books and our current sale is 5 for $1.
* Summer Reading – the prizes have been bought, and the schedule has been set. The friends said they will cover a bounce house. We currently have received $500 in donations.
* The hometown day committee has decided to donate $1,500 To the library.
1. Old Business
	1. Policy Book
		1. Dan emailed Abbie today. To be emailed and reviewed next month.
	2. Financial/Budget Committee.
		1. 2024 numbers are close to what’s expected.
		2. Director salaries for our size library average in 2019 was $45,500. With inflation this relates to $55,800 in 2024.
		3. Initial discussions did not include Saturday work. Abbie has been working many Saturdays.
		4. Mileage has not been paid to this point. Policy says its at the boards discretion. Abbie to submit to the board monthly.
	3. Service Contracts.
		1. Orangeville available to sign tonight. \*signed.
2. New Business
	1. Library open on Spring Clean up Day? Close the library May 18th. Dan motioned to close the library May 18th. Jenny 2nd. All in Favor.
	2. May Meeting Date change. Moved to June 4th. Jenny Motioned to move the meeting. Raylene 2nd. All in Favor.
3. Updates on local meetings.
	1. Martin Township, Orangeville, and Watson.
		1. Emailed reports to Orangeville, Martin and Watson.
		2. Friends meeting. Julie attended the meeting. They elected new officers.
			1. Tent set up for Memorial day parade. Baked goods.
			2. New brochure getting designed.
			3. Cool ideas in the works for the next few town events.
4. Next Meeting: June 4th, 2024 @5pm
5. Adjournment (Motion to Adjourn)
	1. Raylene 1st. Jenny 2nd. All in Favor. 5:38 pm.