

Library Board Minutes 2/13/24

6:37 pm Call to Order

Roll Call: Present - Carrie Geno, Jo Edgington, Marcus Miller, Melody Rowe, Tim Beachy, Jamie Clark, Ashleigh Nelson

Not Present - Luke Hertzler

Motion to Approve Agenda: 1st - Melody 2nd - Jo

Motion to Approve Jan Minutes: 1st - Tim 2nd - Jo

Motion to Approve Bills: 1st - Jamie 2nd - Melody

Director's Report:

Construction update

- still working on settlement (~\$15,000)
- interview with newspapers about move

Trivia Night - \$1132

Book labeling updates/corrections

Teen Advisory Council meeting

- 4 teens came

Wrapping up the grant

- Where will settlement money go?

Possible AD grant application for a parking lot

Motion to Approve Director's Report: 1st - Tim 2nd - Jamie

Trivia Night: very fun success bonus: Hillcrest team got beat :)

Expansion: going well, have volunteers coming to set up shelves and unbox/reshelve

New Business:

Donated Books Policy Revision: eliminate permanent donation list

- Motion to Approve New Policy: Jamie - 1st Jo - 2nd

Teen Council

- Help plan teen events

Cybrarian

- would be helpful for time management, downloading, remote access help, etc.
- access with library card
- \$649/year
- Motion to Approve Installing Cybrarian: 1st - Tim 2nd - Jo

Friends of the Library

- Establishing: staff can not help, but the board can
- would be to have a non-profit to be able to fundraise, book sales, etc
- Jamie will ask Sarah Latcham, Anita Randall

Grand Reopening

- Saturday, March 2 during library hours (10-1)
- invite county supervisors, Riverboat Foundation, past directors, state representatives, city council, KCII
- Costco cakes & coffee
- projector with photos playing throughout
- info ready for programming to display

- Friends of Library sign-up sheet

Library Cards

- final proofs

Donor Wall

- finalize - Marcus will call JK
- east wall of entryway

Next meeting: March 11

7:26 Motion to Adjourn: 1st - Tim 2nd - Jamie