

Modale Library Board Meeting

June 27, 2023

Kim Bentsen Ruth Zahner

Lisa Vavra Diane Pratt

The meeting was called to order by Vice President Kim.

The minutes were read and approved.

Diane presented her timecard: 54.25 hours (including her education hours). Lisa moved we pay the timecard and turn in the statement to clerk for Pixie Ponies, \$600. Ruth seconded. Carried.

Circulation: 60 Door Count: 138 ILLs: 8 DVDs: 2 Computer: 26 iPads: 26

The Finance Report was reviewed. Amazon purchases \$679.20 Green Dot purchases \$662.68

The Budget update was reviewed.

The Summer Reading Program is going well. There have been 12 kids happily participating. Helpers have signed up for July and prizes are ready for the end of July.

The Community movie at the park will be July 15 at 8:30. Snacks have been purchased.

The Friends Fundraiser, Christmas Cookies in July, will be July 15, from 10 – 1. Sheri has lined up 16 dozen cookies and would like the board to bring in cookies.

The July Book Club is meeting twice: What She Knew by Gilly MacMillan.

The planters and water barrel are doing well. We have notified the city not to weed whack or spray without notifying the librarian. Two more planters are here and need put together. We need to discuss some options for the front landscape.

The response for the Community Baby Donations was huge. Will talk to Jennifer about taking them to Logan Health Center.

Diane presented an outline of the hours and Events she has planned for the 2023-24.

Hours for August – May will be Tuesday and Thursday: 4:15 – 7:15

Saturday: 10 - 3

Ruth moved we adjourn. Lisa seconded. Carried.

Next meeting July 25, 5:30p.m.

Ruth Zahner, Secretary