

Modale Public Library

Board Meeting Minutes

July 26, 2022

Jennifer Skinner    Chris Skinner

Kim Bentsen        Ruth Zahner

Lisa Vavra           Diane Pratt

President Jennifer called the meeting to order. The minutes were read and approved.

The time card for Diane was presented, (71 hrs.) and bills for her reimbursement for the summer activities totaling \$155.76.

(\$36.11 – scavenger, \$41.03 – game nights, \$16.63 – games nights,  
\$11.24 – SRP, \$23.52 –, \$9.36 - & \$10.70 –watercolor supplies,  
and \$7.17 – book for book club.)

We now have the Green Dot cash card loaded with \$500 - \$238.31 expenses . Ruth moved the bills and time card be paid as presented . Kim seconded. Carried.

We are keeping copies of all bills sent to the town clerk. On the library account report from the town, we notice there are months that do not list our monthly electric and internet amounts. We will ask the clerk to scan or screenshot all library bills each month that she pays directly and e-mail to the library for our monthly reports. (Internet, Electric and wages, etc.) Ruth will assist Diane, if needed, to have a revised budget for 2022-23.

Circulation: 106 (84 books + 6 videos + 16 ILLs)    Door Count: 217 (129 children + 88 adults)

The verbal resignation of Susan Kirlin was discussed. Kim moved we accept her resignation and ask the Town Council to accept the resignation and to appoint Lisa Vavra to fill the term of Susan – through June of 2027. Chris seconded. Carried.

The summer events are going well and we commend Diane for extending the events to all ages and for promoting and advertising.

See attached event report.

The July 23 book sale made \$67, which will be kept as petty cash. Kim will take a bag full of books to donate to the P4K North Omaha program.

The saga of ordering the computers continued to be frustrating, the Friends are now trying to make the purchase.

The clock, vacuum and backpacks have arrived.

The Friends order of diaper changing table and rotating bookshelf were delivered.

The magnifying lamp and Large Print Books order is ready to complete the Dean J. King Foundation Grant of \$1800.

The updating of Trustee Books is done. Only the cover page will need a change.

The Backpack Giveaway will be Aug. 2 and 3. The first 25 coming in will have backpacks with supplies. Some supplies have been donated by patrons and gratefully accepted!

For the Sept 10, Modale Fun Days, Chris will ask Becky Pavlik to reserve a spot for Library tables. We will have books for sale and a flier to handout.

The SWIA Grant application is due Sept. 1. Chris will write the grant for 4 new iPads + covers and a teacher monitoring app. Diane will get the recommendation of specifics to Chris.

Diane reported on the Friends Meeting, held Aug. 11. Next meeting, August 27 at 11 a.m. to start discussing the Fall Fundraiser.

Kim moved the meeting adjourn, Ruth seconded. Carried. Meeting adjourned.

Next meeting will be Tuesday, **Aug. 30, at 6 p.m.**

Ruth Zahner, Secretary

<b>Teen Time</b> 2:30pm-3:30pm	<b>Family Craft</b> 10am-2pm	<b>Adult Night</b> 6:30pm-7:30pm
<b>Aug 13</b>	<b>Aug 6</b> Sun Catcher	<b>Aug 20</b> Trivia - Movies
<b>Sept 10</b>	<b>Sept 3</b> Rock Friends	<b>Sept 17</b> Cards – 10 point pitch
<b>Oct 8</b>	<b>Oct 1</b> Salted Watercolor	<b>Oct 15</b> Trivia – Random Topics
<b>Nov 12</b>	<b>Nov 5</b> Build a Friend	<b>Nov 19</b> Cards - Euchre
<b>Dec 10</b>	<b>Dec 3</b> Snowflake Eye	<b>Dec 17</b> Trivia - Disney
<b>Jan 14</b>	<b>Jan 7</b> Duct Tape zipper pouch	<b>Jan 21</b> Cards - Hearts
<b>Feb 11</b>	<b>Feb 4</b> No-sew tote bag	<b>Feb 18</b> Trivia - Football
<b>Mar 11</b>	<b>Mar 4</b> Water Bottle Windchime	<b>Mar 18</b> Cards - Spades
<b>Apr 8</b>	<b>Apr 1</b> Mosaic Birdbath	<b>Apr 15</b> Trivia – Photo Challenge
<b>May 13</b>	<b>May 6</b> Duct Tape Wallet	<b>May 20</b> Card/Dice – Yahtzee
<b>Book Club</b> 6:30pm-7:30pm		
<b>Aug 4 and 11</b> <i>A Man Called Ove</i>		
<i>September – no book club this month</i>		
<b>Oct 4, 11 and 18</b> <i>When Crickets Cry</i> by Charles Martin		
<b>Nov 1, 8, 15 and 22</b> TBA		
<i>December – no book club this month</i>		
<b>Jan 3, 10, 17 and 24</b> TBA		
<b>Feb 7, 14, and 21</b> TBA		
<b>Mar 7, 14 and 21</b> TBA		
<b>Apr 4, 11 and 18</b> TBA		
<i>May – no book club this month</i>		

Please check our website and Facebook for any updates.

\*All Family Craft days and Adult Nights will need an RSVP so that we have plenty of supplies. More information to come.