

Modale Library Board Meeting

June 28, 2022

Jennifer Skinner Kim Bentsen

Ruth Zahner Chris Skinner

Susan Kirlin Diane Pratt

The meeting was called to order by President Jennifer

The minutes were read, amended, and approved. (Inserted Bank to read Modale Community Bank)

Diane presented her Time card: 49 hrs. and Lisa's for 15 hrs. Kim moved we pay the time cards as presented. Susan seconded. Carried.

Circulation: 158 Door Count: 200 ILLs: 10 Videos: 3

The Summer Reading Program is going well. There are 16 kids happily participating.

We participated in the City Wide Garage Sale and took in \$69 . The money was used to buy supplies for Summer Reading Program , card stock, folders and printer paper.

Nina will be able to help finish culling the Children's section (90% done) and next will work on the Jr. section. The Facebook and websites are updated and will be updated regularly. Diane and the Clerk are the administrators for Facebook.

The Finance Report was reviewed. Discussion was held as how to use the remaining money of our fiscal year.

New computers were the top priority and two options were looked at. Jennifer moved we purchase 3 Dell computers from Best Buy and an external hard drive for the main computer. Ruth seconded. Carried. Diane will get the order ready, and hopefully the statement can be sent to the clerk and Jennifer volunteered to go and pick them up.

Ruth moved we purchase the digital/analog clock and 25 backpacks from Amazon, that Diane recommended. Chris seconded. Carried.

We need to get from the clerk: the Amazon Account available to Diane and the pre-loaded card.

July 7, Jennifer and Diane will meet to work on the \$1800 Jimmy King Grant completed.

We are working on updating the Trustee books.

We decided to try selling the large bookcase. The small bookshelf will be brought down to the floor to replace the large one.

The SWIA grant is open for applications on July 17. Chris agreed that he could write up the grant. 3 new iPads were mentioned. More to discuss at next meeting.

We will ask the Friends if they would be willing to purchase a diaper changing station and a rotating bookshelf for the Jr. section.

Diane mentioned that the kids coming on bicycles sometimes needed a bag to carry their books. Donated bags would be appreciated.

Diane has many fun events planned for July! See attached calendar. The calendar is posted and all ages are included. We discussed the need for prizes for the different events. The events will be after the library hours.

Diane asked for 9 extra hours of pay for these events. Ruth moved to allow for 9 extra hours of pay for the Librarian for the special summer events. Chris seconded. Carried.

The School Backpack Giveaway will be held August 2 and 3. Kim will ask the United Methodist Church for a donation.

We agreed to have a book sale on July 23rd at the library and one at the Modale Fun Days on Sept. 10.

Diane will reach out to see if we can schedule local author visits.

The hours for August through May will be changed to Tues – Wed – Sat. (Changing the day of Mon to Tues.)

Ruth moved we adjourn. Jennifer seconded. Carried.

Next meeting **July 2, 6:00 p.m.**

Ruth Zahner, Secretary