

Modale Public Library

Board Meeting Minutes

Feb. 28, 2023

Present: Diane Pratt Kim Bentson
 Jennifer Skinner Chris Skinner
 Lisa Vavra Ruth Zahner

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

The Librarian's Time Card – 41.25 hrs. was presented. Green Dot purchases for Feb.- \$14.71 for children's décor and \$7.13 for air freshener = \$21.84. Reimbursement for the reload tax for the Green Dot card of \$3.95 to Diane. Amazon payment for book order=\$82.30. Magazine subscriptions for Food Network \$12.00 – 1 year and Magnolia, \$30.00 – 2 year. Chris moved we pay the Time Card and the Green Dot expenses and Amazon purchases and the two magazine subscriptions. Lisa seconded. Carried. Jennifer turned in the Amazon purchase she made for the headphones and cords needed for the iPad. It will be a personal reimbursement to her, using the remaining HCCF Grant money. (\$76.99)

Circulation: 34 Door Count: 81 ILL: 11 Computer: 7 iPad : 34

The Adult Football Trivia Night for Feb. was held at the DeCarlo Diner. On March 18 the Adult Night will be Spades

Diane has 20 hours completed for her State accreditation and she reported that the mileage is \$.655 per mile to and from (using the library as the starting point) which she will use for education purposes.

The March Book Club has been reading The Librarian by Christy Sloat.

We are waiting for bids for the storage room door reversals and display window projects. Mike Kirilin will be asked by Sheri to bid on wiring a security light to stay on at night inside the library.

The Blink security camera for the door was discussed. It is an app that will be on then Librarian's phone. Ruth moved to have Diane order from Amazon the Blink Video Doorbell as she presented. (\$49.99 +tax etc.) Kim seconded. Carried.

Diane explained an AARP Community Grant she thought we would be interested in called: Community Gardens. Planter boxes would be used to grow garden plants. Volunteers would help plant, tend and distribute the produce, emphasizing our Senior Citizens. After discussion, Kim moved to apply for the grant and Jennifer seconded. It will need approval from the T. C. Chris will work with Diane to write the application.

Diane, Ruth, Chris and Jennifer met with Shauna on Feb. 23, to focus on our Finance Report. We were able to get some questions answered on the wages. We received copies of the Windstream bills, but still have questions as to how they are listed on our Library Account. Shauna gave us a new form to fill out that will list the library's bills submitted to the clerk for payment, which should be helpful. Because we still have questions about some of the payments listed on our Financial Sheet and we would like to continue to meet with Shauna.

There was mention of a new internet server that we will try to get information on. (The Library needs a minimum of 50 MG)

Next meeting is **March 28, at 5:30 p.m.**

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

Ruth Zahner, Secretary