

Modale Public Library

Board meeting minutes

September 27, 2022

Present: Jennifer Skinner      Kim Bentsen

Ruth Zahner                      Diane Pratt

Christopher Skinner      Lisa Vavra

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

A timecard for Diane at 40.5 hrs/ and a Timecard for Lisa at 9.5 hrs. were presented. Purchases on the Green Dot charge card: \$69.55 – Halloween coloring books and Nov. craft \$8.03 for binders and folders

(Total) \$77.58 +      \$292.74 to Scholastic Books for Halloween but the transaction has not been recognized yet.

\$41.71 for 2 books using Amazon

Chris moved to approve the timecards and Amazon purchase as presented and approve the Green Dot expenditures as presented. Noted that the Scholastic Book purchase was received, but not yet verified for payment. Ruth seconded. Carried.

Circulation: 14      ILLs: 26      Door Count: 97      Computer: 7

We reviewed the Financial Report. We have the check from the Harrison County Library Association (\$7,726.88) It will be given to clerk at the next T.C. meeting. Friends of the Modale Library still need to be reimbursed for the new computers that were ordered the end of the last fiscal year. \$2873.26 for Clerk to pay the Friends out of our reserve account from 21/22.

The Town approved a \$75 donation for the Halloween Open House.

The last book sale netted \$35 to go in petty cash. It was agreed to use it for upcoming craft expenses. We want to thank Diane and especially Quentin for packing up the unsold books to go to charities.

The SWIA Grant was submitted by Chris, and we should hear the results soon.

Diane gave a report of the Harrison County Library Association she attended. She will be the president for the next 2 years.

At the T.C meeting we discussed the Green Dot Charge Card, and the council told us it was fine to look for a better one. Diane had looked into a couple, and we will discuss card options at the next meeting.

Also, at the Oct. T. C. meeting, we will ask for the approval of a new board member. All applications were turned in to the clerk.

Halloween Open House was discussed. Diane has the books. Friends are donating treats. The Community Bank has donated bagged candy. Any treats brought into the library will be bagged Sat. Oct. 29, at noon. Halloween Open House will be on Mon. 31<sup>st</sup>, 5:30 to 7:30.

The Community Movie night event has been postponed to a “Kickoff to Summer” - date to be picked later.

Diane will have craft time every Saturday in October and November. We will check with the Friends about a Dec. craft and work on the ideas for the Saturdays in December. We will close on Dec. 24<sup>th</sup>. The library will be open on Dec. 31 and we will plan a New Year's Eve party with a book giveaway. An idea for Library BINGO will be planned as an activity for Jan. and Feb.

Thanks to Lisa for setting the library up with Disney Plus.

Diane discussed a plan to have a "Story Time" on our Facebook page, featuring adults reading out loud a favorite book. Diane will take care of the recording of the stories and asked for volunteers to read.

Sheri reported for the Friends, the plans for the Fall Fundraiser, Nov. 19. Board members were asked to donate 2 doz. cookies to the Cookie Walk. She will be making posters and tickets soon.

The Free Little Library plaque is here, and we are officially registered on their website map. Sheri would like to have a picture taken to submit.

Next meeting will be Oct. 25, 5:30 p.m.

Chris moved the meeting adjourn. Ruth seconded. Meeting adjourned.

Ruth Zahner, Secretary