

**Modale Public Library**  
**Board Meeting Minutes**

**October 24, 2023**

<b>Present:</b>	<b>Diane Pratt</b>	<b>Jennifer Skinner</b>
	<b>Chris Skinner</b>	<b>Kim Bentsen</b>
	<b>Lisa Vavra</b>	<b>Ruth Zahner</b>

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

**The Librarian's timecard of 36 hours was presented. The Green Dot purchases were reviewed: \$45.16 for monthly phone card. No Amazon purchases were made this month. Kim moved we pay the timecard and approve the payment of Green Dot as presented. Lisa seconded. Carried.**

**The Windstream bill is still being questioned. Are there late fees on the months that were not paid? As of October 1<sup>st</sup>, there should be no more payments to Windstream. We would like an explanation of the amounts paid to Windstream in July, August, and September. It was also noted that there are questions of recording of previous grant money. We were awarded \$2,000 by the Community Foundation Grant and have spent all except \$14.55. However, the clerk's report says we had \$2,585.76 in our grant money.**

**The Amazon expenditures in July, August, and September, do not match our accounting. We will bring this up at the next town council meeting. Diane will present the itemized financial report for the library and hope we can reconcile the financial reports.**

<b>Circulation: 54</b>	<b>ILLS: 3</b>	<b>Door Count: 182</b>
<b>DVDs: 2</b>	<b>Computer: 10</b>	<b>iPads: 32</b>

**The Adult Book Club will meet twice in November (7<sup>th</sup> and 21<sup>st</sup>). We will be reading *All the Wrong Places* by Joy Fielding.**

**Adult Night will be Random Trivia, on November 18 at DeCarlo's Diner.**

**Lisa will substitute on November 14 for Diane.**

**Halloween Trick or Treats are ready to go.**

**Due to holiday schedules in November, December and January, Diane proposed to have the library hours for the Thanksgiving week the same except extending the hours on Tuesday, November 21<sup>st</sup> 1:00-7:00, Wednesday, November 22<sup>nd</sup> 10:00 - 2:00 and closed on Thursday. For the last week in December, add hours to Wednesday, December 27<sup>th</sup> to be open 10:00 – 2:00 and add hours on Wednesday, January 3<sup>rd</sup> 10:00 – 2:00. The Board agreed and the holiday hours will be posted.**

**It was mentioned to Diane that the new Honor Roll Park committee would like our help in planting a Butterfly Garden. It is a little early to commit but we agreed we would like to show support. We can look into a grant for the purchasing of plants, etc.**

**The Henry Doorly Zoo tickets have been given out and Diane received notice that we will be receiving 10 more tickets in December, February, and April. They are supporting the libraries by giving the tickets to patrons of the libraries! Kim suggested having a thank you note to send to the Zoo.**

**Diane received a flyer from a magician that is available to come in the summer to possibly use for the Summer Reading Program. We will be checking out references.**

**We will reschedule the meeting for the trustees helping with the Accreditation Report to December 2<sup>nd</sup> at 3:00.**

**The November 18<sup>th</sup>, *Friends Fall Festival* is being advertised and raffle items are coming in. Cookies and salsa are being solicited.**

**Chris moved the meeting to adjourn. Kim seconded.**

**Meeting adjourned.**

**Next meeting will be Tuesday, November 28<sup>th</sup>, 5:30 p.m.**

**Ruth Zahner, secretary**