

Modale Public Library

Board Meeting Minutes

Jan 31, 2023

Present: Diane Pratt      Sheri Schulz  
                 Kim Bentsen      Lisa Vavra  
                 Chris Skinner      Ruth Zahner

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

The librarian's Time Card was presented – 40.5 hrs. Ruth moved we pay the time card. Lisa seconded. Carried. Ruth moved we renew the Woman's Day magazine subscription of \$10.70. Chris seconded. Carried. The renewal for Follett Software subscription is due. - \$991.35. The old typewriter sold for \$40. The Green Dot expenses from 12/31 – 1/25: \$81.50 for NYEve items, \$91.35 for Jan. supplies and Bingo prizes, \$10.69 for tree in doorway, \$14.71 for children's décor. TOTAL: \$198.25. (Need it reloaded.)

Circulation: 28      Door Count: 56      Ills: 18

The Book for Feb. Book Club is – The First Cosmic Velocity by Zach Powers. Family craft time will continue on Saturdays. The Adult activity will be Football Trivia on Feb. 18.

The Finance Report was reviewed. We have questions for the clerk about our electric bill shown as paid once –in November, the \$75 donation from the town for our Halloween Open House is not shown, our Telephone/Internet payments have doubled. We would like to know why and discuss better rates. We need to have copies of the bills the town pays for us to have for our records. Diane would also like to know the garbage can pick-up schedule and if there is a designated one for the library.

The New Year's Eve Day was a fun celebration and all agreed to plan one for next year.

Chris will get rid of the remaining old copier and typewriter.

Diane is planning to attend the Summer Reading Planning Summit in March and has ordered the reading incentives, \$116.70 , which the Friends will cover that expense.

Chris will check on the grant evaluation form deadline and finish purchasing the headphones and cords.

There was discussion on the office and supply room doors and outside signboard. Another option is to have a window installed instead of signboard. Sheri will get 2 bids for the door change and window installation. Town would have to approve the changes and grant writing.

Diane would like a security light inside the library. Options were discussed, as well as Blink ( a safety camera). More information will be gathered and discussed at next meeting.

The up-coming Modale 150<sup>th</sup> Centennial was discussed and Diane has some suggestions ready for public input.

A list of monthly goals for the library with assistance needs were presented by Diane, for the Trustees.

Chris moved the meeting adjourn. Lisa seconded. Carried. Meeting adjourned.

**Next meeting: Feb. 28, 5:30 p.m.**

