Modale Public Library

Board Meeting Minutes

Present:

Nov. 28, 2022

Jennifer Skinner Chris Skinner

Ruth Zahner Lisa Vavra Diane Pratt

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

Diane presented her timecard. Ruth moved we add 15 hours to her timecard for a Christmas bonus. Lisa seconded. Carried. The timecard is 73.5 hours. This month's Green Card expenses are \$105.20 (monthly phone card, coffee bar refill pods and a long folding table for activities). The Amazon expenses were \$40.90 for books, printer paper and cork board for post office. Lisa moved we pay the timecard and bills presented. Chris seconded. Carried.

The Financial Report was reviewed. The Windstream payments are cancelled. The previous questions we had last month about the clerk's accounting of the grant money and some Amazon payments are still not answered. We will bring this up at the next town council meeting again if we do not get a response sooner. We will be looking for the last half of our budget in our account, as the Council has already approved.

The new Winter Break Hours will be posted.

Circulation: 48 ILLS: 20 Door Count: 137 IPad: 31 Computers: 3

Diane received recommendations for the Magician presentation to be used for the Summer Reading Program Kickoff.

Ruth moved to book him. Cost is \$350. Lisa seconded. Carried.

Sat. Dec. 2, at 3 p.m., Diane would like help to work on the Library's Accreditation Renewal.

In November, Diane weeded out 200 DVD's. We will keep them until summer and see if we can sell them.

The New Year's Celebration will be Sat. December 30 – 11 a.m. to 1 p.m. All are welcome. There will be BINGO, a "ball drop" and snacks. (lunchables - cookies, smokies, cheese, crackers, drinks)

Jason Pavlik was asked if the firemen could help with the "ball drop." They agreed again!

Diane has completed two more classes for certification and has signed up for 3 this summer via Zoom.

Diane offered an idea of hosting a Children's Night at the Library on Saturday, Dec. 9. She would like to have snacks, a movie, games, tech time and crafts available from 5:30-9:30. It was agreed to give it a try. She will advertise it as a night for parents to go Christmas shopping or wrapping and/or have a date night. Will need an RSVP.

The Friends had a successful Fall Fundraiser – raising \$1,170! There were 41 attending.

Chris mentioned the SWIA grant applications open Dec. 15. We could try again for the Wi-Fi printer. Any other ideas to include can be given to Chris.

Dec. 19 will be the next meeting 5:30 p.m.

Lisa moved we adjourn. Chris seconded. Meeting adjourned.

Ruth Zahner, secretary