

Modale Public Library

Board Meeting Minutes

March 28, 2023

Present: Jennifer Skinner Ruth Zahner

Kim Bentsen Diane Pratt

The meeting was called to order by President Jennifer Skinner. Minutes were read and approved.

The Librarian's Time Card of 45.5 hours (38 reg.+ 4 ed. +3.5 extra cleaning) and the Green Dot purchases of **\$166.74** (Scholastic Books and cord for nightlight) and the Amazon purchases of **\$255.92** (Books and Blink camera) were presented. Kim moved we pay the Time Card and Green Dot and Amazon bills as presented. Jennifer seconded. Carried.

Circulation: 39 Door Count: 84 ILLs: 20 Computer: 12 iPads: 21

There is a Craft Time every Sat. and the next Adult Night is "Trivia: a Photo Challenge" on Sat. April 15.

Book Club will be starting a new book in April, The Family Across the Street by Nicole Trope. We are adding new members to the group!

Finances were reviewed. We received copies of our Feb. internet and electric bills paid by the clerk and we are meeting again with the clerk on March 30, to finish our receipt recording of our Library's Financial Record.

We are still needing bids for the display window. We do not need an electrician bid for the security light. The lamp is working well!

The AARP Community Grant for planter boxes was submitted. Thank you to Jennifer and Chris Skinner.

The **Summer Hours for June and July** were discussed. Jennifer moved and Ruth seconded to accept the hours: Open on Tuesdays 1-7, Wednesdays 10-4, Thursdays 3-6. Carried.

The Summer Reading Program will be on every other Thursday from 5:30 – 6:30. A meeting to discuss plans will be on Mon. April 17, at 4:45.

Diane asked about using the West Harrison Roundup to advertise for our Summer Reading Program and our summer hours. After discussion, Ruth moved we have a flier and bookmark handout to give to the attendants of the Child Fair on April 12. Kim seconded. Carried. Kim volunteered to take them up to the school event.

We will need a substitute for June 7 and 8. Diane will be on vacation.

A credit Karma Card was discussed. We will ask the clerk to review.

The Community Movie Night was set for Sat. June 24, 8:30 p.m., at the Legion Hall, pending consent from them.

The Plant Giveaway event is set for Sat. May 6. Nina will have plants and any other people who have plants to share are invited to bring them. Diane suggested having a flower plant for the kids to pot and a birdhouse to paint for an activity. Kim moved to have Diane purchase 2 orders of the birdhouses she proposed. Jennifer seconded. Carried.

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

Next meeting **April 25, 5:30 p.m.**

Ruth Zahner

Secretary

