

Modale Public Library

Board Meeting Minutes

April 25, 2023

Present: Jennifer Skinner

Ruth Zahner

Kim Bentsen

Christopher Skinner

Lisa Vavra

Diane Pratt

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

The timecard of 46.75 hours (extra education time was included) was presented. The Green Dot bill of \$181.87 (summer reading supplies and prizes), Green Dot refill of \$7.90, and Amazon bill of \$479.72 (books and summer reading books and supplies) were presented. Chris moved we pay the timecard and bills. Lisa seconded. Carried.

Circulation : 45 Ills: 13 Door Count: 72 Computers: 11 iPads: 16

The Adult Night Trivia was held at DeCarlos Diner. Ten adults had a great time. May 13th (Yahtzee) is the next adult night.

The Book Club will not meet in May. June's book is Agatha Christie's: Evil Under the Sun.

The meeting with the clerks has cleared up the questions of our financial report! A corrected report will be sent soon. It was agreed to keep track of the grant money separately from our general funds.

Diane has prepared the outline for the Summer Reading Program (SRP), "Find Your Voice," which the board reviewed. She has incentives and prizes planned for drawings and Bingo. The program activities are planned for 5 weeks, starting June 1st – every other Thursday, 5:30 to 6:30 p.m.

Different Modale businesses are being asked to help with a Snack Supper and volunteers are needed to sign up for each session to help. A calendar and flier has been made to hand out and the sign-up will start in May.

The orders for the purchases for the Summer Reading Program were given and discussed. Kim moved to make the purchases and Lisa seconded. Carried. (See handout).

Ruth moved we put an ad in the Mo. Valley Times about our SRP. Chris seconded. Carried.

We have not heard about the AARP grant, but we discussed going ahead and start with a planter. Kim moved we have Jennifer and Diane purchase planter and or planters with gardening supplies and rain barrel, keeping the cost under \$600. Lisa seconded. Carried.

Ruth asked Jennifer to see if any of the trustees have a term expiring the end of June.

May 6 will be our Spring Celebration and Plant Giveaway. Diane has birdhouses for painting and the pots for planting. Advertising has started.

Two replacement mice and keyboards were purchased and the computers are working fine now.

The Community Movie Night on June 24, still needs the okay from the Legion, as well permission to use the lawn on June 1st for the SRP -Pixie's Pony Tales Event.

Lisa moved we adjourn. Chris seconded. Carried.

Next meeting – May 30, 5:30 p.m.

Ruth Zahner, secretary

