

Modale Public Library

Board Meeting Minutes

December 28, 2022

Present: Jennifer Skinner Lisa Vavra

Ruth Zahner Christopher Skinner

Diane Pratt

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

The Librarian's Time Card of 34 hours was presented. The Green Dot card had two monthly fees of \$7.95 for Nov. and Dec. No purchases were made since Nov. 25. The Highlight magazine subscription (\$29.64) was reviewed. Chris moved we pay the time card and magazine subscription. Lisa seconded. Carried.

The Clerk's Financial Report was not available. We will ask for it again and for the last half of our budget money at the next T. C. meeting.

Two checks from the State were given to clerk. Direct State Aid -\$465.97 and ILL Program - \$94.82

Circulation: 22 ILLS: 23 Door Count: 73 iPads and computer: 31

Diane reported on the craft and game activities for the month. Diane was thanked for quickly putting a tree in the Legion Hall representing the Library. She has added more book readings on the Facebook page.

The iPads and accessories purchased by the grant money are ready for use. It was discovered the cords we have are not compatible. Chris said there should be enough money left in the grant to purchase 3 new iPad cords and 3 new headphones. He will take care of purchasing what we need, using the grant money.

\$94.75 was spent on the Amazon card. (\$17.10 for children's dept. décor, \$9.38 for Jr. book, and \$68.27 for books to giveaway for New Year's Eve party.)

We are still looking for a better cash card to replace the Green Dot.

The Book Club is ready to start in January.

The New Year's Eve Party was discussed. We are ready and hope the weather will cooperate! Dec.31 – 11 to 1 p.m.

Diane asked if she could use petty cash for purchasing the "New Year's Eve Ball" and an adult prize. Board agreed.

Diane has pursued the selling of the old typewrites and printer with no luck. If they are not sold by our next meeting we are getting rid of them.

The recommendation from the State is that we change our policy on late fees to no overdue fees. We will need to update our policy book.

Diane has completed 10 classes out of 38 for her certification!

She would like to have the storage and office doors changed to open outwards, instead of inward, to allow for more use.

We agreed. We can ask the town if Marty will or Jennifer and Chris may be able to do so.

Our signboard is a problem. It has a cracked window and the lock doesn't seem to hold. The wind has been blowing it open, requiring duct tape! Diane was asked to research a new signboard and cost. We could possibly write a grant to purchase a new one.

Jan. 31, will be the next meeting at 5:30 p.m.

Ruth moved we adjourn. Chris seconded. Meeting adjourned.

Ruth Zahner, secretary