

Modale Public Library

Board Meeting Minutes

Feb. 27, 2024

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

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

The Librarian's timecard of 55.5 hours was presented. Green Dot purchases for Feb.- \$94.96 (phone card, yearly subscription for Blink security camera, 4 escape rooms for adult night) and \$78.49 Amazon payment for book order and paper shredder. Lisa moved we pay the timecard, the Green Dot expenses and the Amazon purchases as presented. Kim seconded. Carried. A Woman's Day subscription was agreed to renew. We discussed our Financial Report. We have questions about why our electric bill for January was so much higher.

Circulation: 25      Door Count: 129      ILLs: 16      Computers: 22      iPads: 18      DVDs: 2

The Adult Trivia Night for Saturday, March 16 will be held at the DeCarlo Diner at 6 p.m.

The March Book Club is reading Where the Forest Meets the Stars by Glendy Vanderah. Anyone, *ages 19+*, is welcome to join.

The Leap Day celebration with Connie Betts is planned for Feb. 29 at 6. Connie will have a presentation on "Frogs" including a craft and Diane has cookies and goodie bags for everyone.

Children's Night at the Library is being planned for March 9.

The Trustees will look over the updated policies at the next meeting for approval.

We are in need of a new printer. We will ask the Friends as we need it immediately.

We need to think of spring gardening for the planter boxes and the front area plantings and clean up.

The yearly calendar was reviewed.

Ruth moved the meeting adjourn; Chris seconded. Carried. Meeting adjourned.

Next meeting is **March 26 at 5:30** p.m.

Ruth Zahner, Secretary