

Modale Library Board Meeting

May 30, 2023

Jennifer Skinner

Kim Bentsen

Ruth Zahner

Chris Skinner

Diane Pratt

Sheri Shultz

The meeting was called to order by President Jennifer.

The minutes were read and approved.

Diane presented her timecard of 49.25 hrs. and Amazon bill of \$97.25, and purchases on Green Dot, \$85.42. Kim moved we pay the timecard and bills presented. Ruth seconded. Carried.

We worked on projected costs and needs for May and June and reviewed the Finance Reports from the town and from Diane.

\$45 in donations from our Spring Plant Event was turned in to the clerk.

There was discussion about our new internet server (NextLink). We found out from the clerk that the free service to the library is for only 5 GB. We need 50 GB, so we asked the clerk to find out what their price is for adding 45 more. We need to find out if Windstream is cheaper, which is needed for our telephone.

Circulation: 61

Door Count: 129

ILLS: 0 Computer: 20

iPads: 26

Seven adults participated in the Yahtzee adult night at DeCarlo's Diner.

June Events are on the calendar.

The Book Club will meet twice in June, reading Agatha Christie's Evil Under the Sun.

There will be movie times, Camp Math, and Halloween in June for the children.

June 24, we will have a community movie at the park.

Also, in June we are collecting baby items and supplies to be handed out at the end of the month. Matthew House in Mondamin, Harrison County Food Pantry and Harrison County Home Health were suggested for distribution.

The Summer Reading Program starts June 1 and volunteers are signed up...13 kids have already signed up. Ruth and Jennifer will walk the town with fliers.

The planters are filled with vegetable plants and doing well. Kim moved we buy 1 or 2 additional planters and the supplies with expenditure under \$400. Ruth seconded. Carried

Diane presented a new grant that Chris and Jennifer will write for a new printer.

We need a new outside signboard, but weren't sure yet what to order, so this will be tabled. We may apply for the upcoming Jimmy King Grant for the purchase.

Our Tier 1 expires June 30, 2024. The report needs to be ready in Feb.

Sheri reported for the Friends.

She has already collected many raffle items for the Fall Fundraiser.

The Christmas in July Cookie Sale will be July 15 and she is organizing a float for the Modale Fun Days Parade on September 9.

The mat outside the entrance door needs replacing and we had a discussion of what would be the safest.

Kim moved to adjourn; Chris seconded. Carried

Meeting adjourned.

Next meeting will be June 27, 5:30 p.m.

Ruth Zahner - Secretary

**Had to postpone the Petting Zoo coming until June 14, 6:00 p.m., because of weather.*