

Modale Public Library

Board meeting minutes

September 26, 2023

Present: Jennifer Skinner Kim Bentsen

Ruth Zahner Diane Pratt

Christopher Skinner Lisa Vavra

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

A timecard for Diane at 38.5 hrs. was presented. Purchases on the Green Dot charge card: \$20.06 children's dept. – Amazon : \$242.00 for Halloween books and treats and six books. Lisa moved to pay the time card and accept Green Dot and Amazon payments. Chris seconded. Carried.

The Direct State Aid of \$464.58 was received and turned into the city clerk.

The monthly activities were reported and the DeCarlo/Library Jenga Time was fun. All the October events are planned and posted. Next adult night will be Saturday, Oct.28, (Scrabble).

Sat. Sept. 30, 7:30, we will have the Community Movie night at the Park, (Escaping Mr. Lemoncellos's Library), using our new equipment!

Book Club will meet in Oct. reading "The Fortune Teller "by Keziah Frost.

Circulation: 58 ILLs: 21 Door Count: 83 kids and 45 adults=127 Computer:11 Ipads:33

We reviewed the Financial Report. Jennifer has cancelled the Windstream service. The clerk had forgotten to pay in June and the July bill is listed as \$233.74 and Aug will have a bill? and then the Windstream payments will cease. We would like to find out if there are late fee charges.

Diane purchased a new phone (Samsung Galaxy A03s) for the library. Our Modale Public Library phone number is now: **402-885-0458 and our new e-mail address is: ModalePublicLibrary@yahoo.com**

The camera will be synced to this phone. * \$159.39 using Friend of the Library money.

The Harrison County check of \$7,906.80 was turned in Sept. 2, but has not yet been credited to our fund.

We will ask for the annual \$75 donation for the Halloween Open House at the next T.C. meeting, Oct. 9, Chris will inform the T.C that we would like to apply for the King Family Foundation grant to purchase a printer. Application is due by October 16.

Diane reminded the Trustees that she would like help on Oct. 14, at 3:00, to help with the Accreditation Renewal.

Halloween Open House was discussed. Diane has the books and some treats ready. The Halloween Open House will be on Tues. 31st, 5:00 to 7:15.,or until treats are gone.

Chris mentioned that his daughter has a logo drawn up for the Modale 150th Celebration and thought maybe having a sweatshirt/t-shirt with logo sponsored by local businesses might give seed money to

start some orders or for other projects. We encouraged him to show it to the Celebration Committee when they meet again.

Reminder of upcoming Fall Festival on Nov. 18.

Next meeting will be Oct. 24, 5:30 p.m.

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

Ruth Zahner, Secretary