

Modale Public Library

Board Meeting Minutes

October 25, 2022 Present: Diane Pratt Jennifer Skinner Kim Bentsen Christopher Skinner
Lisa Vavra Ruth Zahner Sheri Schulz

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

The Librarian's Time Card of 39.5 hrs. and Substitute's Time Card of 3 hrs. were presented. The Green Dot purchases were reviewed. (\$7.95 monthly fee, \$25.49 Oct. crafts, \$20.83 Oct. crafts, \$9.32 cleaning supplies, \$35.24 Halloween decorations and candy. Total \$98.83. Balance on card \$276.91.) Chris moved we pay the time cards as presented. Ruth seconded. Carried.

The Financial Report was reviewed. The clerk's report will need to show the \$7,726.88 check from the Harrison Co. Library Association that was given to her and the \$2000 Grant money received.

Circulation: 27 ILLs: 17 Door Count : 185

Diane reported on the craft times. They will be every Saturday from 10 a.m. – 2 p.m. She has the crafts ready for the Saturdays in Nov. and will have the Oct. crafts available to those who missed them or need to complete them.

The Book Club finished the book "When Crickets Cry," with six participating!

Through the ILL program, there are books available for the Nov. Book Club, The Last Thing He Told Me by Laura Dave.

Chris reported that the Town Council approved the new trustee – Lisa Vavra. We welcomed Lisa as our new board member! He asked for the clerk to give us copies, by e-mail, dropbox or text photo, of all transactions done for the library. Several of the council members complimented the "Story Time" reads on our Facebook page. Chris also had received a \$2000 check from the SW Iowa Grant and gave it to the clerk.

Jennifer and Chris will go to Best Buy and make the purchase of the items in the grant. (I pads & accessories). !!

We discussed the different charge cards, again. Sheri will ask the Community Bank if they would issue a debit card. Diane will talk to Walmart about their charge card.

Halloween Open House will be Oct. 31 from 5:30 to 7:30. We have plenty of books and candy. Sat. Oct. 29, at noon, volunteers will fill the treat bags.

The Read Aloud "Story Time" on Facebook has been successful! The first book read had 162 views. She has 6 stories prepared and is asking for other readers. Many suggestions were given to involve more people.

December crafts were discussed. Lisa thought making ornaments would be fun and easy. Agreed. And Jennifer will provide cookies to frost. Agreed!

The November 29 meeting will be short and we will decorate for Christmas and bring treats to share.

Sheri reported for Friends: Nov. 19, Fall Fundraiser - 9-noon

She has many nice raffle items and gift cards. Baskets for raffle should be brought in soon. Salsa and Cookies and Cocoa will be for sale. Sat. Oct. 29, at 10 :00 the Friends will meet to prepare the cocoa and have a meeting at the library at 11 to finish planning and get tickets ready for sale.

Diane noted that we have 2 old electric typewriters and a small old printer in the office that are never used. We all agreed to get rid of them and she can advertise to see if there is any interest of purchase.

Lisa moved we adjourn. Chris seconded. Carried

Meeting adjourned. Next meeting will be Tues. Nov. 29, 5:30 p.m.

Ruth Zahner, secretary

