

Modale Public Library

Board Meeting Minutes

July 25, 2023

Jennifer Skinner    Chris Skinner

Ruth Zahner        Lisa Vavra

Diane Pratt

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

The timecard for Diane was presented, (66.5 hrs.- included education hours and summer activity times). Green Dot purchases of \$120.24 were reviewed. Chris moved we pay the timecard and approve the Green Dot purchases. Lisa seconded. Carried. We reviewed the monthly finances and event calendars.

Diane presented the Financial Report for the 22-23 year and has copies to give the Town Council. At this point we don't have the June records from the town to complete the yearly report.

Our Internet service has been upgraded to 50 GB.

Circulation -50    Door Count: 90    ILLs: 13    DVDs: 2    Computer: 21  
IPads:21

The summer event of Christmas in July had 24 attending and the Community Movie in the Park Event had 14. We plan for another movie in the park on Sat., Sept. 30. (Need the password for the WiFi in the park.)

The Summer Reading Program concluded at the end of July, and some wonderful prizes were given out!

It was a fun and successful time! Next summer, Diane will change the days to Wednesdays, instead of Thursdays, due to sports.

The Backpack Giveaway will be Aug. 8 and 10. The first 25 coming in will have backpacks with supplies. Ruth moved us to spend up to \$300 for the backpack giveaway. Lisa seconded. Carried.

Diane hosted the Harrison County Library Association meeting at our library on July 24.

For the Sept 9, Modale Fun Days, Chris will ask Becky Pavlik to reserve a spot for a Library table. Possibly we can have a craft to make. Sheri volunteered for the Friends of the Library to have a float in the parade. We will close the library that day.

Diane would like to have a firestick, a mobile hot spot and an outdoor projector. total: \$143.45. Chris thought there was enough money from the tech grant left to purchase all three. Chris moved we purchase these, using the tech grant money. Ruth seconded. Carried.

We discussed the 150th Modale Celebration. Jennifer reported on attending the last meeting and more ideas are needed.

Sheri reported that we made \$330 from the Christmas in July Cookie Sale and would like to do this again next year. We discussed buying some yard signs to advertise.

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

Next meeting will be Tuesday, **Aug. 29 , 5:30 p.m.**

Ruth Zahner, Secretary