

Modale Public Library

Board Meeting Minutes

March 26, 2024

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

The meeting was called to order by President Jennifer Skinner. Minutes were read and approved.

The Librarian's timecard of 65.5 hours and the Green Dot purchases of **\$336.75** (books and barcode labels) and the Amazon purchases of **\$346.93** (books, ink and cookies) were presented. Lisa moved we pay the timecard, Green Dot and Amazon bills as presented. Chris seconded. Carried.

Financial Report was reviewed with a new graph!

Circulation: 42 Door Count: 118 ILLs: 22 Computer: 20 iPads: 15

We reviewed the month's activities. Leap Day had to be postponed a week due to town's electricity issue. Connie Betts provided a fun and interesting program. Book Club will be starting a new book in April. Some of the dates for monthly activities were changed. The Garden Giveaway will be in conjunction with a book sale this year on Thursday, May 16.

Diane noted that the new ordinances from the city has our board of trustees as 6 members. This needs to be corrected, as it is 5 members. Chris and/or Diane will bring this to the attention of the city council at their next meeting.

Diane will have her certification by the end of July.

At the Harrison County Librarian's Meeting, Diane is going to propose forming a Harrison County Book Club, using a "Dewey style" book pick. Possible dates were discussed.

The new printer is here and accessible to all 3 computers. A gift from the Friends of the Library. We have subscribed to the HP ink replacement program. Monthly fee of \$14 a month for up to 300 pages.

A "Find the Library Rock" activity was discussed and approved.

Diane presented an idea for an end of Summer Celebration, "VR Game Truck". After discussion, it was agreed for Diane to check and see if it would be available Sept. 14, for the Modale Sesquicentennial Celebration for 2 hours. The Town's Celebration committee would need informed and a spot designated for parking the truck.

There are two trustees whose terms are ending in June. Diane will post that to the public for applications.

Ruth moved we purchase a brick -\$100 (*Modale Public Library – Est 1928*) -for the Modale Honor Roll Square being built in town. Kim seconded. Carried.

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

Next meeting **April 30, 5:30 p.m.**

Ruth Zahner
Secretary