Modale Public Library

Board Meeting Minutes

Nov. 29, 2022

Present: Jennifer Skinner Kim Bentsen Chris Skinner

Ruth Zahner Lisa Vavra Diane Pratt

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

Diane presented her Time Card (57.25 hrs.) and a bill from Amazon of $64.67 for books. Jennifer moved we pay time card and bill presented. Ruth seconded. Carried. Green Dot purchase of $13.64 for decorations and Scholastic Book purchase for Halloween was paid.

Diane wants to look into the Chime card from Walgreens.

Circulation: 54 ILLS: 11 Door Count: 97

We had 54 kids and 31 adults visit the Halloween Open House and receive candy and a book.

On our Facebook page, Diane reported we have had many people viewing the "Read a Loud" book recordings. The first book read had 168 views!

A new book has been chosen for the January Book Club. Diane has books for "The Things We Cannot Say" using ILL.

Jennifer will pick up the iPads and accessories and will need reimbursed by the clerk, using the Grant Money.

There will be crafting on the Saturdays in December, except Dec. 3, when Santa comes to the Legion Hall. Diane fixed a Christmas tree for their parade of trees, to represent the library.

The New Year's Celebration will be Sat. December 31 – 11 a.m. to 1 p.m. All are welcome. There will be BINGO, a "ball drop" and snacks. All that come will enter their name in a book drawing. (5 books to give away)

(Jennifer will bring cookies, Kim will bring smokies, Ruth will bring drinks and cheese sticks.) Jennifer will ask Jason Pavlik if the firemen could help with the "ball drop."

The planning of The Summer Reading Program – Find Your Voice! – has been started. Diane showed us the items she will purchase and her planned incentives for summer reading. $97.50

Sheri Schulz reported for the Friends that they had a successful Fall Fundraiser – raising $1014! There were 24 attending and many raffle tickets sold.

Old business has the cleaning of the supply room and getting rid of the old typewriters and printer still a work in progress.

Dec. 27 will be the next meeting 5:30 p.m.

Chris moved we adjourn. Lisa seconded. Meeting adjourned.

Ruth Zahner, secretary