

Smyrna Public Board of Trustees Meeting.

April 18, 2024

President: Tim Manwarren

Members in Attendance - Vice-President: Wendy Slentz, Treasurer: Cathy Fuller,

Secretary: Kristie Ingerto, Stacey Davis

Library Director: Anna Schlernitzauer

The Board of Trustees meeting was called to order at 6:00 pm on a rainy spring evening. All members present including one who was late.

Board secretary Kristie Ingerto read the minutes from the February 21, 2024 meeting. All members read and signed that they saw the checkbook and the money market accounts. Cathy Fuller made a motion to accept the minutes from the February meeting. Stacey Davis seconded the motion. Motion passed. Cathy Fuller reviewed the checking and money market account.

Checking: \$3528.30

Money Market: \$32,387.23

We also had a donation from Assemblyman Angelino in the amount of \$1250.00. This is under Library Aid. We thank him. We did a quick review of the budget as of this date.

Kristie Ingerto made a motion to accept the accounting numbers. Stacey Davis seconded the motion. Motion passed.

Cathy Fuller has the copies of the state report that all members must read, review, and sign off that they did the reading.

A program has come out from 4cls. People with smart phones can use a QR code to print from their phone with our printer. This is called Princh. We signed the contract and mailed back to 4cls. This will cost \$249.00 a year for the service. We would charge patrons \$.10/page (black & white) with the first ten pages free. Color copies are \$.25/page. Wendy Slentz made a motion to accept this proposal and the vote was unanimous.

Our library director Anna Schlernitzauer reported that the summer reading program this year is called Adventures Begin at the Library. The starting date is July 10, 2024 and runs until August 2, 2024. She is still in the planning phase and will update us at the next meeting. Anna also talked about our painting program that starts on May 3, 2024 and runs until June 7, 2024.

Starting time is 6:15 pm at the Smyrna Town Hall and will run for one hour. All ages and abilities are welcome. This is hosted by Jill Kraft. She has done this program with us before. Anna will not be able to attend on May 3, 2024 and also June 7, 2024 because of prior commitments. We have flyers at the Smyrna Post office, Sherburne Big M and on our Facebook page. We did not have a circulations report.

We thanked Anna and we moved to executive session.

We took a unanimous vote of yes to hire Joyce Neal as our new library director. This will start in September. She will also be subbing for Anna in June for 2 weeks. We will talk to Joyce about our Facebook page and our weekly column. If this is something she is not willing to do, then we will have a board member do the page and column. The vote for the new Library Director was a

unanimous yes vote.

The state now requires us to update all our library policies. They all must go on our website. This process has been a long one and will continue to be so. We will go slow, and at each meeting will go over and redo one-by-one until it is finished.

Meeting ended at 8:30 pm. See you at the library.