

# Smyrna Public Library Board of Trustees Meeting

August 30, 2023

Members in Attendance: Cathy Fuller

Library Director Anna Schlernitzauer

Stacy Davis, Wendy Slentz, Tim Manwarren

The meeting was called to order at 1:15 pm on a chilly but sunny August afternoon. Tim read the minutes from the May 20, 2023 meeting. No changes needed to be made. Cathy made a motion to accept the minutes and Stacy seconded the motion. Motion passed.

**Cathy went over the checking account and the money market account for all. All present board members signed that they review both of the accounts.**

Checking - \$4,443.62

Money Market - \$26,263.62

Interest - \$60.00

Barb & Steve Cameron donated \$125.00

Judy & James Clippinger donated \$100.00

Arlene Manwarren donated \$500.00

We had our Ice Cream Social and it was a fun evening for all. Instead of our normal ice cream, we had ice cream in cups donated to us. As always, the Smyrna Fire House outdid itself. Before we arrived, they had everything set up. We couldn't do it without them. A huge thank you to all who made the amazing deserts and for all who showed up. About 100 people attended.

Ice Cream social made \$413.00.

Stacy made a motion to accept the 2023 budget review and the ice cream social donations. Tim seconded the motion. Motion passed.

A rotary member mailed us some information about installing a Narcan dispenser here in the Library. Anyone could come and take a kit as needed. After a long discussion we have decided to decline at this time, as we do not need it here.

Pam is our computer repair person, has always done a great job for us, and doesn't charge a fortune. She let us know she will be retiring.

Cathy talked with Sean from 4CLS about us getting the new computers; where should we go and what kind. He said we should go with 4CLS as they go with Red Barn. They build them themselves and they would be laptops. All repairs or issues would go to 4CLS. We do have some time to think this over.

We have only two more days left of our summer reading program, and it was another successful year. Thank you to all the kids who participated. A huge thank you to Anna, who works hard every year.

Meeting was adjourned at 2:20 pm.