

Smyrna Public Library Board of Trustees Meeting.

February 21, 2024

Members in Attendance.

President: Tim Manwarren, Treasurer: Cathy Fuller, Vice President: Wendy Slentz

Secretary: Kristie Ingerto, Stacey Davis.

Library Director: Anna Schlernitzauer

The meeting was called to order at 6:30 pm on a chilly February evening. All members are in attendance. Kristie read the minutes from the November 29, 2023 minutes. No changes needed to be made. Cathy made a motion to accept the minutes. Stacey seconded the motion. Motion passed.

Before we did a quick review of the end of the year of 2023 budget report, all board members reviewed the checkbook and the money market account and signed.

Money Market: \$37,209.64

Checking: \$3641.28

We have had \$200.00 dollars in donation's come in. They are from the Corey Family, Harry Shortway and the Bird family. We thank them.

Cathy went over the budget sheets for the year 2024 months of January and February. We have a deposit of \$515.00 dollars for a new computer for the director. 4cls will come here and set it up once they finish building it. We will also be purchasing new computers for the public in the near future.

As of this year we will have a new expense of \$250.00 dollars from 4cls. This is for the new E reader program. 4cls revamped the old system as it was not user-friendly. We hope the new site will encourage more to use and enjoy it. The roll-out is sometime in April of 2024. Stay tuned. Stacey made a motion to accept the treasurer's report. Wendy seconded the motion. Motion passed.

The office of the president and the vice-president will have the same leadership as 2023. Tim and Wendy will remain in posts. Stacey made a motion to accept these positions. Cathy seconded and the motion passed. The offices of the treasurer and secretary will stay the same as 2023. Cathy will remain treasurer and Kristie will remain secretary. Wendy made a motion to accept these seats and Stacey seconded the motion. Motion passed.

We are now in the process of revamping our library policies. This process will take time. We will laugh, we will cry, we will get it done. All policy handbooks will be given to all board members in the next few months.

Our library director gave out circulation report for the end of last year, and for the beginning of this year. She also had a sheet what she is planning for this year. It's going to be a busy, fun year here at the library. She also let us know she will be leaving us in September. She will be missed.

Anna also will be contacting Jill Craft for our mental health painting class. She will ask that we paint more and also will get dates for us. We have had wonderful success with this painting

class. We will also be contacting Joyce for a writing class. Dates and times will be coming in the future.

As a board we will also be contacting Joyce about filling the position of Library Director.

At 7:30 pm we bid or library director ado as we went into executive session. We left executive session at 8:04 pm and took a vote on the discussion. Wendy made a motion to accept the session and Stacey seconded the motion. Motion passed.

We are looking to have our next meeting in April. We will set the date soon.

Meeting ended at 8:30 pm