

Smyrna Public Library Board of Directors Meeting.

May 20, 2023

Members in Attendance:

Cathy Fuller, Wendy Slentz, Tim Manwarren, Kristie Ingerto

Library Director, Anna Schlernitzauer

The meeting was called to order at 10:10 am on a chilly, grey spring morning.

Kristie read the minutes from the April 2023 meeting. No changes needed to be made. Cathy made a motion to accept the minutes, Wendy seconded the motion. Motion passed.

This was a rushed meeting, so we did not go over the books. Cathy however did go over the checking and money market accounts.

Checking: \$6,826.51

Money market: \$31,034.74

We had a brief discussion on the State mandate for all board members; they must complete two hours of training by the end of the year or face a 90-day suspension. If not completed they need to be removed from the board. All certificates must be turned into the Board President to put on file. Cathy made a motion to elect Stacey Davis to be a sitting member of the Library Board. All members voted yes. Motion passed. Welcome to the Board of Trustees Stacey. From June 12 until August 4, 2023 we hired Joyce Neal to be our librarian, since Anna took another job for the summer. She will be paid \$15.00 an hour. Cathy made a motion to hire Joyce. Kristie seconded the motion. Motion passed.

Anna will still do our summer reading program, except it will be August 9 to September 1, 2023.

For the past 2 years we have been having a painting class free of charge for anyone interested we have wonderful numbers for the entire 6 weeks. We are thinking next year to have again.

The 4cls will be conducting a program this year from July 2 to September 2, 2023. Participants can pick up a passport at any of the 42 Four County libraries, go to any member library and have it stamped. Prizes will be given to participants who have the most stamps.

Meeting adjourned at 11:30 am.