

Smyrna Public Library Board of Trustees Meeting.

November 13, 2024 6:30 pm.

Members in Attendance - President: Tim Manwarren, Vice-President: Wendy Slentz,

Treasurer: Cathy Fuller, Secretary: Kristie Ingerto, Stacey Davis

Library Director: Anna Schlernitzauer

Special Guest: Gavin Ingerto.

All members are in attendance on this dark, cold November evening. All members reviewed and signed the check book and the money market account.

Kristie read the minutes from the April 18, 2024 meeting. No changes needed to be made.

Cathy made a motion to accept the minutes. Wendy seconded the motion. Motion passed

Cathy read the remainder of the 2024 budget.

Checking

Money Market

Donations: Lois Maynard \$250.00 in the memory of Nigel Seddon, Sharon Crane \$1000.00, Ruth \$100.00, Robert Coffney \$50.00.

Donations from the Ice Cream Social \$450.00

Cathy handed out a rough draft for the 2025 budget year. We will make the final decision and vote at our next meeting This is to ensure all members have reviewed the budget.

Wendy makes a motion to accept the treasurer's report. Stacey seconded the motion. Motion passed. Cathy read a sad letter from our library director Anna. November 22, 2024 will be her last day, since she has married and will be moving away. The entire board wishes Anna all the best of luck and she will be missed. She was a huge asset to the Library. Stacey made a motion to accept Anna's resignation and Wendy seconded the motion. Motion passed.

Our library director had a report on our summer reading program. Our numbers are down in spite of a wonderful program. We discussed some reasons. Kids' parents are working days and cannot get the kids here. We have decided we will revamp and rename the program we will also discuss maybe a different time of day. This may help. We reviewed the circulation report. The number of people who use this library are steady.

Joyce Neal will be our new director. She brings with her the 4cls experience. Wendy made a motion to employ Joyce. Stacey seconded the motion. Motion passed. All members voted yes. All voted yes on the starting pay of \$17.00 an hour. Card was passed around for Anna and her new husband.

For the last few months we have had to review and rewrite our library policies. The final stretch is upon us. The next meeting will finish these policies and post on our web site. Plus, we will have hard copies here as well.

Our next meeting will be on December 4, 2024 at 6:30 pm.

Meeting adjourned at 8 pm.

