

Library Board of Trustees Meeting – March 12, 2025

Meeting began at 5:45pm.

Those in attendance: Stacey Drake, Wendy Hendricks-Slantz, Cathy Fuller, Kristie Ingerto, Joyce Neal

The minutes from the last meeting were read and approved.

Treasurer's Report was shared.

- Checking and Money Market accounts were reviewed.
- Checking: \$4,618.63
- Money Market: \$38,175.02
- A quote for desktop computers will be prepared to compare with the quote we have received for laptops.
- Credit card will be closed; this is not needed.
- Stacey Drake makes the motion to accept the report, 2nd by Kristie Ingerto.

Policies update.

- Long Range Plan will be in chart format and will be put on the website.
- The Code of Conduct was reviewed and is set.

Director's Report was shared by Joyce Neal.

- Annual Reports are completed. Trustees will review and initial.
- Large Print books are going to be the type purchased for the library as these are more widely circulated.
- Libby usage will be collected and shared as part of monthly counts.
- The website continues to be worked on and updated, as does Facebook.
- Library card application has been updated to include birthday and middle initial.
- Book folding and calligraphy nights were well attended. Watercolors is coming up on March 29th.
- Coffee Mondays has begun, and people are visiting.
- Summer Reading Program workshop was attended, good information and ideas were shared. Coordinating with Sherburne and Earlville libraries as far as a summer calendar.

A library open house is scheduled for Sunday, May 4th at 1:00pm.

The next Board of Trustees meeting will be held on April 9th at 5:30pm.

The meeting adjourned at 7:15pm.