

Library Board of Trustees Meeting – April 9, 2025

Meeting began at 5:32pm.

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: \$3,504.79
- Money Market: \$38,256.08
- A quote for desktop computers was shared in comparison to the quote for the laptops, it would be about \$1,000 less for desktops. It was decided to go with desktops.

Policies update.

- The updated Patron Code of Conduct has the unattended child policy added in it. The policy was approved by the board.

Director's Report was shared by Joyce Neal.

- Summer Reading Program – collaborating with Sherburne and Earlville libraries. Michael Moran (Sherburne) is creating a calendar that will have program times, activities, and events on it for all 3 libraries.
- Monday, June 30th will be a kick-off for the Summer Reading Program. This will include a splatter paint sign that will be created by attendees, time to sign up for library cards, see crafts that will be done throughout the summer.
- Joyce is putting together a treasure/prize box and reading logs.
- On Monday evenings during the band concerts there will be crafts/activities for the children in the library.
- Miniature art show kits will be available for patrons, children and adults, and the artwork will be on display during the Ice Cream Social, scheduled for August 18th.

A library open house is scheduled for Sunday, April 27th at 1:00pm. Cookies and punch. Showcase adult and kids programs, the Summer Reading Program, all that the library has to offer.

The meeting adjourned at 6:40pm.