

**Library Board Meeting  
July 6, 2023**

**Unapproved Minutes**

**Board:** Dale Sweet (Chair), Gina Parker (Secretary), Carrie Becker (Treasurer), Robin Wilson  
**Librarian:** Jaci Lussier

**Call to Order:** Dale called the meeting to order at 10:00 am.

**Approve Minutes:** Minutes read aloud by Gina. Motion to accept minutes by Carrie, 2nd by Robin. Minutes approved.

**Public Comment:** None

Welcome to the board Robin!

**Librarian's Report:**

- Jaci had the leak looked at, it is not believed to be a water leak but has the potential to be rodent urine. Jaci was advised to keep an eye on it.
- Jaci has been working on the childrens books, assessing the books and reorganizing them.
- Amazon Gift card balance is still \$95.85 but will need more money put onto it sooner than later. Motion by Carrie to move \$400 onto the Amazon Gift Card. 2nd by Robin.
- Jaci was looking at a book box that can collect throw away books for everyone in town with no charge to the town. She thought that it could make a good addition at the dump but she was informed that there is not room for it. Discussion about other possible locations, but concerns of size and appearance.
- Karina came in to volunteer some time in the library. We are grateful for her generosity.

**Treasurer's Report:**

*Financial Summary:*

End of Fiscal Year 2022-2023

Income:	\$13,669.39
Expenses:	<u>\$13,274.56</u>
Balance to Carryover:	\$ 394.83

Savings: \$ 3,832.05

- There are 3 grants that will be applied for. With a potential total of \$20,000 and the hope of receiving half of that.

**Old Business:**

- Program Plan
  - First Annual Fall Festival - Saturday October 14th. It will be a 3 hour event. This event may include: pumpkin carving, fall crafts, face painting, book giveaway, refreshments and games. The budget is currently suggested to be \$300 and we hope to get a number of donations.
  - We should begin to get the word out about the event using social media to start. Nothing with too many details as they are not yet confirmed.
  - We should talk to Marsha about using the community room as a back-up location in case of rain.

**New Business:**

- Robin suggested that maybe the Library could host a 30 minute talk monthly in which we would have different people from town come and talk about a topic. It could be an opportunity for people to learn something and learn more about their fellow Benson neighbors.

**Policy Review:** Tabled

**Next Meeting:** August 10, 2023 at 10 am.

**Adjourn:** Motion to adjourn at 11:38 am by Dale. 2nd by Gina.