

**Library Board Meeting
August 10, 2023**

Unapproved Minutes

Board: Dale Sweet (Chair), Gina Parker (Secretary), Carrie Becker (Treasurer), Robin Wilson, Barbara Hemingway

Librarian: Jaci Lussier

Call to Order: Dale called the meeting to order at 9:57 am.

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

Public Comment: None

Librarian's Report:

- Jaci and Dale taped up the baseboard registers as she was concerned about safety. She will try to contact Mike again about making clips for them to be held up.
- Jaci will be beginning going through the non-fiction books next.
- The Book Sale went well. Jaci was grateful for the help from the board and Carrie reported that the sale brought in \$267 in donations.
- Jaci is requesting to purchase chair feet protectors from the amazon account. The board approved her to make the purchase.

Treasurer's Report:

Financial Summary:

Income:	\$ 9,394.83
Expenses:	<u>\$ 634.73</u>
Balance to Carryover:	\$ 8,760.10

Savings:	\$ 3,832.35
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- \$400 has been moved to the Amazon account.
- A \$50 donation was received and we now have new Thank You cards that can be used.

Old Business:

- Program Plan
 - First Fall Festival

- Robin spoke with Marsha about the community room as a backup location. Marsha said that there is no problem with that but to check back with her in advance.
- Carrie created a chart outlining the activities and personnel as well as some of the details pertaining to the event. We discussed each activity and any additional needs that there may be for the event.
- The event will have pumpkin carving/decorating, refreshments and crafts. Carrie and Dale are going to reach out to people for potential face painting. Games are being looked into and Jaci is going to look into our scholastic account status for a potential book giveaway. A raffle was mentioned but we thought that we may already have a lot on our plate, maybe in the future.

New Business:

- Trunk or Treat - Barbara would really like to do this event again this year. The board agreed that it is a nice thing for the library to do and we will continue to do so. Gina will reach out to the school as the event nears to be put onto the list.

Policy Review: Policy changes were looked over and agreed on. Gina will print a final copy for signing at the next meeting.

Next Meeting: September 7, 2023 at 10 am.

Adjourn: Motion to adjourn at 11:26 am by Dale. 2nd by Gina.