

Library Board of Trustees Meeting
April 16, 2024

Members Present: Dan, Kathy, Sam, Lisa, Emily, Tess, LeighAnn

Call to order: 5:34

Pledge:

Adoption of agenda: approved

Public Expression: N/A

Approval to Adopt March Minutes: motion by Dan, seconded by Lisa. Accepted

Correspondences: none

Director's report:

- Old copier not being used, can we donate it?
- Carpet removal has started, book removal has been very efficient
- Mr. That A Way statue (valued at one point to be worth 86,000.00, on loan from Henry Dormann) cannot be safely moved so they will carpet around it.
- Eclipse party was a success.
- Computers are starting to have issues and some need to be replaced. We are on a computer rotation through STLS, its time for a rotation to happen.

Committee Reports:

Building committee: N/A

Budget and Finance: N/A

Personnel: this week is volunteer appreciation week. There was originally a plan to acknowledge volunteers this Friday but with the upheaval of the book removal and carpet installation, the recognition is on hold until May. Do we want to give the volunteers any type of swag? Baseball hat? Tote? ARC could be a great business to hire to make whatever we decide to have made.

Life Long Learning: N/A

Committee looking into benefits for employees have started their investigating of cost, who would receive the benefits, etc. Suggest starting with dental and vision then follow up with EAP and retirement benefits the following year. Cost for vision and dental will be less than 4,000.00 to cover all employees.

Old Business:

- Vacant board seat: Tess spoke to Mitch Alger, he will give her an answer in May. Mark Shuart is another possibility.
- Board training will be held on May 21 starting at 5:30

New Business: N/A

Public/Staff Expression: N/A

Meeting ended at 5:54, motion made by Sam, seconded by Kathy