

Library Board Meeting September 24, 2024

The meeting was called to order at 5:35 p.m.

Members present: Mary Bell, Joan Rusch, Kristy Bower, Ruth Gruber, Sam Marohn and Cathy Forst.

Late: Kathy Rollins

Secretary's Report:

The minutes for August were distributed at the meeting and accepted as written.

Treasurer's Report:

The bills for September total \$11,339.97. Sam moved to pay the bills and Mary seconded. Motion passed.

We have 291,459.82 in our regular account and \$335,902.97 in our reserve account for a total of \$627,361.79.

Library Director's Report:

August circulation—12,559

Door Count—2,853

Patrons—3,150

Program participants--550

- a. The October activities calendar was distributed and reviewed.
- b. The lockers were received but we still need to purchase 5 new desks

Old Business:

Cathy shared the resumes submitted for the Director position and members discussed.

New Business:

The Wireless Hot Spot lending policy was presented for approval. The Hot Spots can be checked out for 2 weeks to someone 18 years or older. Three checkouts per year. Late fee will be \$2.00 per day and the device will be shut off. Ruth moved to accept the Lending Policy for Hot Spots. Sam seconded. Motion carried.

Sam moved to approve Kristina Costigan as the “Director Select”. This change will take effect on January 1, 2025. Ruth seconded the motion. Motion carried.

Kristina gave a presentation to the Board on “Things We Do Well, Things We Do Well but Could Do Better and Things We Can Do in the Future”.

Our business completed, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Ruth Gruber, Acting Secretary

RAG/cpf

