

Library Board Meeting December 19, 2023

The meeting was called to order at 7:00 p.m.

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

Secretary's Report:

The minutes for November were distributed at the meeting and approved as written.

Treasurer's Report:

The bills for December total \$8,910.54. Sam moved to pay the bills for December and Mary seconded. Motion passed.

In our regular account we have \$132,300.23 and in our reserve account we have \$328,903.95 for a total of \$461,204.18.

We should have About \$75,000.00 left at the end of the year.

Library Director's Report:

November circulation—9,856

Door Count—2,241

Wireless usage—846

Website visits—3,223

Hoopla Users--640

- a. The committee is meeting to discuss hiring a new cleaning company.
- b. The quote for the carpet came in higher than expected so Cathy will contact area libraries that recently had carpet replaced and see who they used.

Old Business:

The Board email has been posted on the website.

New Business:

Salaries and Budget figures for 2024. After discussion Sam moved to use the 3% figure for raises. Kristy seconded. Motion passed. Cathy will send these figures tomorrow to the Clerk's Office.

The 2024 final budget figures were presented. Sam moved to accept the budget for 2024. Mary seconded. Motion carried. Cathy will forward to Clerk's Office.

We need to make an amendment to the 2023 budget for a Personnel shortfall. Sam moved to transfer \$10,000.00 to Social Security (271-792-715) with \$5,000.00 from Contingency (271-890-980), \$3,000.00 from Online Subs (271-797-835.001) and \$2,000.00 from Shared Auto (271-793-814). Mary seconded. Motion passed. Cathy will forward to Clerk's Office tomorrow

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Our business completed, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Kathleen Rollins, Secretary

KFR/cpf