

## Library Board Meeting February 19, 2024

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

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

Absent: Ruth Gruber

### Secretary's Report:

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

### Treasurer's Report:

The bills for January total \$18,976.62.

Sam moved to pay the bills for February and Mary seconded. Motion passed.

We have \$456,964.00 in our regular account and \$330,095.20 in our reserve account for a total of \$787,059.20.

We need to move \$2,000.00 from Books (271-797-740) to Civic Center Costs (271-794-921) to cover extra expenses for 2023.

### Library Director's Report:

January circulation—11,430

Door Count—2,231

New Patrons--31

Website visits—3,971

a. We will soon have the Mango database for \$1,400.00 annually. This database includes sign language as well as more than a dozen foreign languages.

- b. The nominating packets for board members are available in the Clerk's Office now. They are due back with signatures by April 23<sup>rd</sup>.
- c. The new cleaning company (Corporate Cleaning Group) is approved and will start on Monday. Our cost will be \$4,300.00 annually.
- d. Cathy will be on vacation for 3 weeks in March

**Old Business:**

None

**New Business:**

Student Library Card Proposal (see attached). After discussion Kristy moved acceptance of the proposal. Joan seconded. Motion passed.

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

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf