

Library Board Meeting July 16, 2024

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

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

Secretary's Report:

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

Treasurer's Report:

The bills for July total \$23,829.52 this includes the TLN quarterly charge. Ruth moved to pay the bills and Sam seconded. Motion passed.

We have 404,062.32 in our regular account and \$334,273.76 in our reserve account for a total of \$738,336.08.

We received the Auditor's report and there were not any comments or problems.

Library Director's Report:

June circulation—12,537, Juvenile checkouts were 3,681 up from 2,835

Door Count—2,989

Patrons—3,090 (72 new)

Collection—74,362 items

a. Summer Reading ends July 31st. Tomorrow is Magic Day. Take and make crafts are very popular. The wrap-up party is July 29th.

b. The "Tiny Art Show" is in the display case outside the wooden doors. Please take a look at all the entries. It was very popular.

Old Business:

The Board reviewed the Library Director's job description.

New Business:

After discussion about the next steps finding and training a new Director, Cathy will post the Library Director's position on the TLN jobs website. We also have an internal candidate interested in the position.

Our business completed, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf