

Hesperia Community Library

April 18, 2023

Public Comment & Correspondence:

Administration

Call to Order:

Vice-President Marcia Woods called to order the regular meeting of the Library Board at 5:33 pm.

Roll Call:

Present: Nancy Walzer, Jamie Holcomb, Sandy Nielsen, Christine Turple, Marcia Woods, and Cheryl Miller Absent: Sonja Maynard and Peggy Campbell Others present: Samantha Reid-Goldberg

Approval of Agenda for April 18, 2023

Action: J. Holcomb moved to approve the agenda. C. Turple seconded the motion. Yes: 6 No: 0. The motion was adopted.

Approval of Minutes for March 21, 2023

Action: C. Miller moved to approve the minutes. J. Holcomb seconded the motion. Yes: 6 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: March, 2023

Action: J. Holcomb made a motion to approve the Treasurer's report for March, 2023. N. Walzer seconded it. Yes: 6 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

- b. 2022 Audit

Action: C. Miller moved to approve the audit. J. Holcomb seconded the motion. Yes: 6 No: 0. The motion was adopted.

Personnel

Strategic Plan:

- a. Millage Campaign
- b. Media Presence
- c. Establish Capital Budget
- d. Evaluate Policies and Hours
- e. Programming
 - i. See Director's Report

Director's Report

Upcoming Programming:

April 23-29 National Library Week

April 25: Your Children Don't Want It? Here's What to Do Zoom lunch program (Friends)

May 10: Teen Night

May 12: Friends' Plant Sale Pick-Up

May 17: Family Fun Night

Murder Mystery: 11 attendees, multiple people have asked about it since we had it. Will definitely host another one.

Oceana Community Foundation Grant: Filed a letter of intent to apply, due May 1. Only (up to) \$5000 available, supplement our current circulation grant?

Poetry Month: April is poetry month, we had blackout poetry during Teen Night and an ongoing "Is it Shakespeare or Taylor Swift" contest all month with a new quote every day.

Maintenance updates: New drinking fountain (old one finally gave out),_new flag, windows are scheduled to be washed (inside and out), new thermostat for community room HVAC.

Dolly Parton's Imagination Library: now has the option to share and donate on behalf of a specific library. We shared on Facebook and would love any additional shares.

New Cards: Colleen mentioned how we've done a lot of new cards lately, so I pulled last month's report and we had 24 new cards in a month!

Hoopla: cost was about the same as last month, we are still averaging 4 new users a month. Had a patron tell me specifically that he got rid of Audible because we had Hoopla now.

Discussion

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 6:05 pm. S. Nielsen seconded the motion. Yes: 6 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary