

Hesperia Community Library

December 19, 2023 *as amended Jan. 16, 2024.

Public Comment & Correspondence:

Administration

Call to Order:

Jamie Holcomb called to order the regular meeting of the Library Board at 4:30 pm.

Roll Call:

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

Approval of Agenda December 19, 2023

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

Approval of Minutes for November 21, 2023

Action: C. Turple moved to approve the minutes as amended. N. Walzer seconded the motion. Yes: 6 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: November, 2023

Action: P. Campbell made a motion to approve the Treasurer's report for November, 2023. C. Turple seconded it. Yes:6 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

Personnel:

Strategic Plan:

Director's Report

Director's Report

Upcoming Programming:

December: Book/Movie Club Dec 19- A Christmas Carol

January: Adult Craft Night – ? Teen Night- Jan. 11

Afterschool Movie- Jan. 15 Book Club- Dec. 16- Jane Eyre Family Fun Night- Dec

7 Matinee Movie- Dec 21

Adult Craft Nights: December's craft night was pretty successful- approx. 10 people. A lot of interest in this being a monthly event. Colleen says between Nancy and Kristina she has enough craft ideas for the next year. Planning on implementing in the New Year, just haven't worked out when yet.

Upcoming Tech Classes:

Computer Basics - covers windows

Internet Basics - covers searching and general info

Email Basics - mostly centered on Gmail

Cyber Security (Internet Security) - how to look at links to see if secure, general safe shopping info

Video Conferencing - Zoom, other ways to use the free version of zoom. Such as with grandkids

Mobile Device Basics - IOS and Android based

Open Lab - open time for patrons to ask their own specific questions and get answers

We get all the material for all topics from them after the sessions: power points, handouts, and marketing material.

Greenwood Twp Update: Ads ran in Hi-Lites and Oceana Echo for past two weeks, will start monitoring library card sign-up.

Newaygo Co. Directors Mtg: Met with the new Newaygo Director, all 6 libraries committed to doing an in-person inservice in the fall that we are meeting in January to start planning, somehow I got sucked into

representing all the libraries in meetings with Lakeland and an attorney going forward with service contracts and penal fines.

State Aid: due Jan. 31

Merry Christmas and Happy New Year!

Discussion

- N. Walzer presented the Friends of the Library annual report.

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 5:02 pm. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary