

Hesperia Community Library

February 21, 2023

Public Comment & Correspondence:

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:35 pm.

Roll Call:

Present: Sonja Maynard, Nancy Walzer, Jamie Holcomb, Sandy Nielsen, and Christine Turple

Absent: Marcia Woods, Cheryl Miller, and Peggy Campbell Others present: Samantha Reid-Goldberg

Approval of Agenda for February 21, 2023

Action: J. Holcomb moved to approve the agenda. N. Walzer seconded the motion. Yes: 5 No: 0. The motion was adopted.

Approval of Minutes for January 17, 2023

Action: C. Turple moved to approve the minutes, J. Holcomb seconded the motion. Yes: 5 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: January, 2023

Action: J. Holcomb made a motion to approve the Treasurer's report for January, 2023. N. Walzer seconded it. Yes: 5 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

- b. 2022 Audit

- c. HCL Endowment Request: NCATS Internet, LED Switchover

Action: N. Walzer made a motion to approve the endowment request for NCATS internet.. J. Holcomb seconded it. Yes: 5 No: 0. The motion was adopted.

Personnel

Strategic Plan:

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

Director's Report

Director's Report

Reminder: Adult Reading Contest is still running for a few more days- until February 27- if anyone would like to participate.

Upcoming Programming:

March is Reading Month Circus/ Where's Waldo—see attached flyers

March 3- Dr. Seuss' Birthday Storytime

March 9- Teen Night

March 15: Family Night Carnival

March 20: The Greatest Showman After School Movie

March 22: The Greatest Murder on Earth- Circus Themed Murder Mystery Party

March 31: Circus Sensory Play

Hoopla checkouts: Definitely a big jump in Hoopla checkouts, nearing 100 last month and costing about 175 dollars.

Patron Point/Lakeland Training: Attended a day of training with Lakeland in January, went over reporting building in Sierra, and implementing Patron Point- which is a third party app that sits over Sierra and allows users to sign up for their own digital library card. The site uses location services to determine if a user is in our district or not.

Newaygo County Penal Fines/Library Board: see attached letter. This doesn't really affect us, as we don't service any Newaygo County unserved areas, but the issue is the county is holding 86,000 dollars of penal fines that should be going to a library (or held in escrow) and may now be trying to appropriate the funds for other uses. I will be at the commission meeting Wed., Feb 22.

Discussion

Discussion about the stipend board members receive for attending meetings.

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 6:00 pm. N. Walzer seconded the motion. Yes: 5 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary