

Public Comment & Correspondence:

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 4:35 pm.

Roll Call:

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

Approval of Agenda for February 20, 2024

Action: J. Holcomb moved to approve the agenda. P. Campbell seconded the motion. Yes: 7 No: 0. The motion was adopted.

Approval of Minutes for January 16, 2024

Action: J. Holcomb moved to approve the minutes as amended. M. Woods seconded the motion. Yes: 7 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: January, 2024

Action: J. Holcomb made a motion to approve the Treasurer's report for January, 2024. P. Campbell seconded it. Yes:7 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

- b. 2023 Audit discussion

- c. Marian Rumsey Endowment Request

Action: P. Campbell made a motion to approve the request from the Rumsey Endowment. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

Personnel:

Strategic Plan: Update- Staff are gathering a list of local events at which they could seek community input for the strategic plan.

Director's Report

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Ongoing: Adult Reading Challenge: Jan. 22- March 1

Upcoming Programming:

February: Book Club- Feb. 27 - Wonder Adult Craft Night – Feb 29

March: Teen Night- March. 8 Matinee Movie- March 15

Family Fun Night- March 15 After-School Movie- March 18

Book Club- March 27 Craft Night- March 29

March is Reading Month Children's Reading Challenge

Book Sale: March 1- March 15

Book Purchases: 83 this month

Tween Night: Starting April 4. First Thursday of the month. McKenna's idea, same general idea as teen night but for grades 5-8. (And with permission slips)

Greenwood Twp Update: January's Patrons Added reports:

name	count
NH - BEAVER TWP	2
NH - DENVER TWP	10
NH - GREENWOOD TWP	1
NH - NEWFIELD TWP	4

Oceana Community Foundation: Early literacy grant of \$250, with additional endowment funds will purchase Vox Spring Collection

True North Visits: March 11- K-2nd grade; March 18- 3-4th grade; March 25- 5-7th grade_ requested library tours and a story time (or similarly cool engagement activity for 5-7th grade)

New Website: Kathy is designing a new website for us using WordPress instead of Ploud; gives us more design options and flexibility interfacing with our new Google Work Suite.

Google Docs: And, victory is mine, I FINALLY got the Google docs idea that I suggested during my hiring interview to work with the staff now that they all have google addresses. This has already spawned the Tween night idea and we are working out a Lego and Pokémon club and the Library of Things with the cake pans next.

Discussion

Adjournment

Action: M. Woods moved that the meeting be adjourned at 5:20 pm. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary