

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: Nancy Walzer, Jamie Holcomb, Christine Turple, Cheryl Miller, Peggy Campbell, Sandy Nielsen, and Marcia Woods. Absent: None Others present: Carol Dawe

Approval of Agenda

Action: P. Campbell moved to approve the agenda. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.

Approval of Minutes for December 19, 2023

Action: P. Campbell moved to approve the minutes as amended. C. Miller seconded the motion. Yes: 8 No: 0. The motion was adopted.

Finance

a. Treasurer’s Report: December, 2023

Action: J. Holcomb made a motion to approve the Treasurer’s report for December, 2023. M. Woods seconded it. Yes: 8 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

b. 2023 Audit- review for next meeting.

Personnel:

Strategic Plan: Carol Dawe (Lakeland) met with the staff and then the board to help facilitate HCL’s next strategic plan.

Director’s Report

Director’s Report (Director was out with COVID)

Upcoming Programming:

January:	Book Club- Jan. 16- Jane Eyre	Family Fun Night- Jan. 18
	Matinee Movie- Jan. 18	Adult Craft Night – Jan. 23
	Adult Reading Challenge: Jan. 22- March 1	
February:	Teen Night- Feb. 8	Murder Mystery on the Night Train – Feb. 13
	Matinee Movie- Feb. 15	Family Fun Night- Feb. 15
	Book Club- Feb. 20	Adult Craft Night – Feb 27

Adult Craft Nights: Aiming for the 4th Tuesday in the month. Colleen is getting ghosted by felting lady, working on backup craft.

Tech Classes Dates:

Tuesday, February 13	Wednesday, February 14
Internet Basics – 11:00am to 12:00pm	Mobile Device Basics – 11:00am to 12:00pm
1:1 training available – 12:00pm to 2:00pm	1:1 training available – 12:00pm to 2:00pm
Cybersecurity – 2:00pm to 3:00pm	Video Conferencing – 2:00pm to 3:00pm

Greenwood Twp Update: Last two months of patrons added reports:

name	count	name	count
NH - BEAVER TWP	1		
NH - DENVER TWP	11	NH - DENVER TWP	6
		NH - GREENWOOD TWP	
NH - GREENWOOD TWP	3	TWP	1
NH - NEWFIELD TWP	5	NH - NEWFIELD TWP	3

Oceana Community Foundation: We got a play store/puppet theater donated to us through the Oceana Foundation's Community Donor program. It's in the children's room and super cute.

State Aid: completed and submitted! Please see attached report.

Discussion

Adjournment

Action: P. Campbell moved that the meeting be adjourned at 5:43 pm. N. Walzer seconded the motion. Yes: 8 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary