

Hesperia Community Library

July 18, 2023

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## **Public Comment & Correspondence:**

### **Administration**

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#### Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 4:30 pm.

#### Roll Call:

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

#### Oath of Office- all board members

#### Conflict of Interest Disclosure- all board members

Election of Officers: Sonja Maynard- President; Marcia Woods- VP; Cheryl Miller- Treasurer; Sandy Nielsen-Secretary

#### Approval of Agenda for July 18, 2023

**Action: P. Campbell moved to approve the agenda. C. Turple seconded the motion. Yes: 8 No: 0. The motion was adopted.**

#### Approval of Minutes for June 20, 2023

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

### **Finance**

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- a. Treasurer's Report: June, 2023

**Action: C. Miller made a motion to approve the Treasurer's report for June, 2023. P. Campbell seconded it. Yes: 8 No: 0. The motion was adopted.**

1. Review of expenditures over \$1500

### **Personnel**

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#### **Strategic Plan:**

#### **Director's Report**

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Director's Report

Upcoming Programming: Summer Reading

Kids June 26-Aug 4

Teens: July 2-July 28

Family Fun Nights

<https://hesperialibrary.readsquared.com/>

July 20: Sasquatch Bingo

July 19: Cryptid Craftapalooza

July 27: Trivia Night

July 26: Wrap Up Party

Aug 3: Wrap-Up Celebration Party

Huge Book Sale: Aug 11-Aug 25; lots of LP!

NCRESA internet: Everything is physically in place; waiting on Nick to get Sierra configured so we can drop Frontier completely.

FACF Summer Reading Grant: Got supplies for Teen Nights (pizza cooker, button maker, take and make craft supplies); outdoor games; sensory play materials and a 3D printer for programming. Prime Day was good to us.

#### **Annual Review Follow-Up:**

Book Purchasing: I agree, we need more books! Please don't think I am an e-reader snob, not only do I prefer physical books, buying them is my favorite part of the job.

- However. It is important to realize that my circulation budget is 68% of the budget that Kay had.
- Additionally, more of our budget is going to our share of the Overdrive pie as mandated by Lakeland. 16% of the circulation budget goes to the ebook/audiobook collection through Lakeland.

- For example, in 2019, Overdrive was 1200, now it is 1600.
- 2019-20 Book purchases: 12,062
- 2022-23 Book purchases: 8982 (25% less)

Newsletters: Summer newsletter went out last Friday; we emailed 30 newsletters, mailed out 210. We are still mailing and using the newspaper because it is a rural area, digital opportunities only save us money.

### **Discussion**

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### **Adjournment**

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**Action: J. Holcomb moved that the meeting be adjourned at 5:14 pm. M. Woods seconded the motion. Yes: 8 No: 0. The motion was adopted.**

### **Recorded by:**

S. Nielsen, Secretary