

Public Comment & Correspondence:

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:28 pm.

Roll Call:

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

Approval of Agenda for July 18, 2023

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

Approval of Minutes for May 16, 2023

Action: P. Campbell moved to approve the minutes. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.

Proposed Calendar of Closings 2023-2024

Action: C. Miller moved to approve the proposed calendar of closings. It was seconded by J. Holcomb. Yes: 7 No: 0. The motion was adopted.

Schedule of Board Meeting Dates 2023-2024

Action: M. Woods moved to approve the proposed meeting time change and schedule. It was seconded by P. Campbell. Yes: 7 No: 0. The motion was adopted.

Finance

a. Treasurer's Report: May, 2023

Action: J. Holcomb made a motion to approve the Treasurer's report for May, 2023. C. Turple seconded it. Yes: 7 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

b. 2023-24 Proposed Budget

Action: N. Walzer moved to approve the proposed budget. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.

c. 2022-23 Audit Services: Lake Michigan CPA Services

Action: C. Miller moved to approve the endowment request. J. Holcomb seconded the motion. Yes:7 No: 0. The motion was adopted.

Personnel

a. Director's Annual Review: Keep salary the same, \$4,000 bonus.

b. Staff pay rates

Action: P. Campbell moved to approve a .50 per hour raise for staff, \$1.00 for staff who have worked over 5 years. J. Holcomb seconded the motion. Yes:7 No: 0. The motion was adopted

Strategic Plan:

Director's Report

Upcoming Programming: Summer Reading

Kids June 26-Aug 4

Teens: July 2-July 28

Family Fun Nights

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

June 29: Kickoff party and Scavenger Hunt

July 5- Mothman Prophecies

July 6: Rock painting

July 12: Bigfoot Hunt

July 13: Spooky Campfire Stories

July 19: Cryptid Craftapalooza

July 20: Sasquatch Bingo

July 26: Wrap Up Party

July 27: Trivia Night

Aug 3: Wrap-Up Celebration Party

NCRESA internet: TKNS has finished installing duct in Grant and Hesperia. Installation for the actual fiber will be happening soon. I have notified Frontier that we are canceling our contract and have set up for one month of extra coverage (to Aug. 1).

Website updates: Kathy has made many updates to the website, including allowing memorial donations via PayPal, creating a digital newsletter sign up, and just generally freshening things up.

MeL Training: I spent a morning (May 15) with a representative from MeL going over some of their offerings and ways I could use them for my patrons.

Weeding and Non-Fiction updates: Staff have been weeding the large print and JE fiction books, and finally the non-fiction after I bought about 100 new nonfiction books to update the collection and so it didn't look so empty once we weeded.

Friends of the Library: Membership drive has started, I have a few postcards for board members; also planning a book sale for Aug 11.

Discussion

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 6:41 pm. P. Campbell seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

M. Woods, VP