

Hesperia Community Library

March 21, 2023

Public Comment & Correspondence:

Administration

Call to Order:

Vice-President Marcia Woods called to order the regular meeting of the Library Board at 5:34 pm.

Roll Call:

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

Approval of Agenda for March 21, 2023

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

Approval of Minutes for February 21, 2023

Action: J. Holcomb moved to approve the minutes. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: February, 2023

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

1. Review of expenditures over \$1500

- b. 2022 Audit- Tabled

Personnel

Strategic Plan:

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

Director's Report

Reminder: Murder Mystery is tomorrow night, 5:30-8pm

Upcoming Programming:

April 5: Spring Break Pajama Party Family Night

April 7: Money Smart Kids Read Storytime

April 12: Teen Night

April 18: Financial Literacy Program: 1:30-2:30

April 23-29 National Library Week

April 25: Your Children Don't Want It? Here's What to Do Zoom lunch program (Friends)

Summer Reading: Kick Off Party: last week of June

School-aged kids June 26 – August 4, Thursday nights

Teens: July, Wednesday nights

Wrap Up Party and Prizes first week of August

Shelby Optimists Club: donated \$1500 for summer reading

Fremont Foundation Grant: applied for summer reading grant (and circulation), summer reading grant only covers activities after July 1

Museum Passes: we are getting passes from both the Gerald Ford Museum and the Grand Rapids Public Museum for patrons to check out and use to visit the museum for free.

MDHHS Women's Health Partnership: MDHHS came to the last Library of Michigan directors meeting to beg librarians to attend a webinar on April 18 to learn all about how libraries can help improve women's health- it was so cryptic that I signed up out of curiosity.

Hoopla: 76 checkouts, we are averaging 3 new patrons a month, and it was about \$140 for the last full month.

Discussion

Circulation grant going down, looking for other options: Gerber?

Friends of the Library Plant Sale starts soon, ordering from March 27 to mid-April.

Adjournment

Action: P. Campbell moved that the meeting be adjourned at 6:00 pm. J. Holcomb seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary