

**Public Comment & Correspondence:**

**Administration**

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Call to Order:

Vice-President Marcia Woods called to order the regular meeting of the Library Board at 4:34 pm.

Roll Call:

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

Approval of Agenda for March 19, 2024

**Action: P. Campbell moved to approve the agenda. C. Miller seconded the motion. Yes: 7 No: 0. The motion was adopted.**

Approval of Minutes for February 20, 2024

**Action: N. Walzer moved to approve the minutes as amended. C. Turple seconded the motion. Yes: 7 No: 0. The motion was adopted.**

**Finance**

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a. Treasurer's Report: February, 2024

**Action: P. Campbell made a motion to approve the Treasurer's report for February, 2024. S. Nielsen seconded it. Yes: 7 No: 0. The motion was adopted.**

1. Review of expenditures over \$1500

b. 2023-24 2<sup>nd</sup> Quarter Budget Amendment

**Action: N. Walzer made a motion to approve the 2<sup>nd</sup> Quarter Budget Amendment. C. Turple seconded it. Yes: 7 No: 0. The motion was adopted.**

**Personnel:** Alex left this month, McGwire and McKenna are taking over her programs (teen night and book club). Kathy is going to learn the circ desk to offset potential staffing issues this summer and fall.

**Strategic Plan:** Update- Staff are gathering a list of local events and waiting for summer community surveys.

**Director's Report**

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Director's Report

Ongoing: March is Reading Month!- through March 31

Upcoming Programming:

|               |                            |                            |
|---------------|----------------------------|----------------------------|
| <b>March:</b> | Matinee Movie- March 21    | Family Fun Night- March 21 |
|               | Craft Night- March 28      |                            |
| <b>April:</b> | Tween Night- April 4       | Teen Night- April 11       |
|               | Book Club- April 16        | Matinee Movie- April 18    |
|               | Family Fun Night- April 18 | Craft Night- April 25      |

Spring Break Plans:

Take-and-Make Friendship Bracelets all week

Lego Create/Build Hour

Sensory Play Easter Egg Hunt

Eclipse Party: April 8<sup>th</sup>, 1:30PM-2:30PM (Maybe even with glasses!)

Library Outreach: Bookmarks (attached); Colleen and Kathy are going to 2024 Great Start Family Expo on May 11 to set up a table; along with the Tru North visits we also had a kindergarten class come over this month for a library visit and story.

Patron Stats- See attached, compiled both "New Patron" and "Active Patron" reports by month and by township.

Vox Book Checkout Stats: not available until they are no longer new juvenile books, will then be trackable (staff are changing them now).

FOIA Requests: We received two FOIA requests from a group called American Transparency out of Florida for our employee names/titles/pay rates/annual compensation and then for a copy of our expenditures for the last fiscal year.

### **Discussion**

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Earth Day discussion

Children Book #s and Community Room Policy for next month

### **Adjournment**

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Action: J. Holcomb moved that the meeting be adjourned at 5:39 pm. N. Walzer seconded the motion.

Yes: 7 No: 0. The motion was adopted.

### **Recorded by:**

S. Nielsen, Secretary