

Hesperia Community Library

May 16, 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 5:30 pm.

Roll Call:

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

Approval of Agenda for, May 16, 2023

**Action: J. Holcomb moved to approve the agenda. N. Walzer seconded the motion. Yes: 8 No: 0. The motion was adopted.**

Approval of Minutes for April 18, 2023

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

**Finance**

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- a. Treasurer's Report: April, 2023

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

1. Review of expenditures over \$1500

- b. 2022-23 Budget Amendment

**Action: P. Campbell moved to approve the budget amendment. N. Walzer seconded the motion. Yes:8 No: 0. The motion was adopted.**

- c. HCL Endowment Request

**Action: P. Campbell moved to approve the endowment request. M. Woods seconded the motion. Yes:8 No: 0. The motion was adopted.**

**Personnel**

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**Strategic Plan:**

Carol Dawe has volunteered to work with the board to create a new strategic plan. Samantha will contact.

- 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**

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Upcoming Programming:

May 17: Family Fun Night

May 18: Teen Night

Summer Reading: Kids June 26-Aug 4

Teens: July 2-July 28

Friends Spring Program: Your Children Don't Want It? Here's what to Do lunch program (Friends) had 11 attendees, we served coffee and the Zoom program was easy to implement.

NCRESA internet: Turnkey was out this week confirming the routing of the existing fiber within the library, and they are anticipating they will be able to get us service by July 1 still. We have a backup Frontier e-rates bid also.

Memorial Donations: We updated our PayPal donation page to allow for Memorial Donations to be made via Paypal, and we are adding the form online as soon as Kathy is back.

Teen Night Survey: McKenna did a (paper) survey of the teens in the library over the last week to determine what we should be doing for teen nights. Turns out, we are trying too hard. They just want movies, pizza and little kids to go away.

Newaygo Co. Librarians Meeting: met at Grant with Carol on May 3, we are working with her to create library service contract templates. They are having an intern determine how many non-resident cards we all have issued and where as part of figuring out how to handle non service areas.

Life Insurance Donation: Joyce Bailey sent us paperwork indicating that she is bequeathing her Voya life insurance policy to us.

### **Discussion**

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Discussed moving meeting to 4:30 for next fiscal year.

### **Adjournment**

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**Action: P. Campbell moved that the meeting be adjourned at 6:15 pm. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.**

### **Recorded by:**

S. Nielsen, Secretary