

October 30th, 2024

Meeting called to order at 6:02 by Bill Newton.

Salute to the flag done by all.

Minutes to handed out by Beth Hadley.

Roslin Newton made a motion to approve the minutes. Linda Bartholomew 2nd.

Financial report reviewed.

Darla Frost A made a motion to approve the financial report. Roslin Newton 2nd.

Report of Library Director reviewed.

Beth explained that the infant program is currently full.

We only have 1 child at Child's Play in Gerry.

Please communicate regarding this event. Event will be done through November.

Beth wanting to coach Jessica to apply for ALA grand for a 3rd round to help get child adequate furniture.

Beth reviewed the bank account when paying bills. Money was taken out of the endowment fund to cover bills until the tax bill comes through. In November a letter will need to be written to ask for the money.

We had a theft, a woman who stole from the library. The items taken were of little monetary value. Beth would recommend we do not press charges. All agree that we do not press charges.

Karen Oakerland would like to help with the 25th Anniversary party.

Volunteers for the front desk are needed.

Volunteers to hang art are needed. Jessica Emmott will do this on a Saturday.

Beth could use help in thanking people. Notes need written. Bill Newton and Roslin Newton volunteered for that.

\$5,000 did not come in from Charlie's fund that normally comes in during the month of August. This is one of the things that led to the financial issues.

\$1200 is where we are at with the annual appeal.

Meagan Klem has been invited to join the board. She is interested.

Raggity flag was replaced out front.

Special Committee Reports

Correspondence

- Thank you from history meeting.
- Beth Hadley had a write up in the

Old Buisness

New Buisness

-25th Year Building Anniversary Committee

- Bill Newton thinks that we need signage put back on the building.

-Nominating Committee: Slate of officers:

President Bill Newton

Vice President Darla nominated Melissa "Candi" George. Linda 2nd.

Treasurer: Darla Frost-Kianos

Secretary: Lisa Greeley

The official vote will occur in November 2024

- We will review and approve the 2025 proposed budget at the November meeting.

- Next meeting will be November 20th at 6pm.

Roslin Newton made a motion to adjourn the meeting at 6:49pm. Peggy Minckler 2nd.

Bill Newton and Roslin Newton were on the phone.

Jessica Emmott, Peggy Minckler, Darla Frost-Kianos, Erin Gray, Melissa "Candi" George, Linda Bartholomew, and Beth Hadley will be present.