

October 30, 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 2<sup>nd</sup>.

Financial report reviewed.

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

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 grant for a 3<sup>rd</sup> round to help get child adequate furniture for mobility and accessibility.

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.

Karyn Okerlund would like to help with the 25<sup>th</sup> 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.

Ragged flag was replaced out front.

## Special Committee Reports

## Correspondence

- Thank you from history meeting.
- The library had a write up in the CVCS Valley Insider about field trips.

## Old Business

## New Business

- 25<sup>th</sup> 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 2<sup>nd</sup>.

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 20<sup>th</sup> at 6pm.

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

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 were present.

Approved November 20, 2024