

## Library Board Minutes

Date: May 10, 2022

Present: Board: Marilyn Nickel Julie Derby Kevin Nelson  
John Clark Paul Nelson Lois Houghtaling  
Staff: Tracy Wing Danica Clayton

### Minutes of last meeting:

John moved with a second from Kevin. approved

### Bills:

Julie moved with a second from John. approved

### Committee Reports:

none

### Librarian's Report:

Added 179 Deleted 7 Door Count 691 Orders 16 Events 47  
Coffee 116 Computer 22 Copies 154 New Patrons 5 Deleted 1

### Old Business:

Still working on computer contract and a computer for the youth room. No new purchases are anticipated.

### New Business

Schildberg Foundation donation and Friends of the Library will fund new programming and large print books.

A Tones Brothers grant plus donated Tones spices will help create a new summer program called Spice Up Your Summer with Flavorful Grilling. Participants will make and take home spice mixes from recipes provided.

2022 Home Run Reading program. Participants will get 2 free tickets for a game on August 14.

MATURA will provide funding for a 5+ person or persons to work at the library for up to 20 hours per week.

Library Board replacements are needed for Pam and Kevin. Names were provided for consideration.

Next Meeting: June 7, 2022

### Adjournment:

John moved with a second from Kevin. approved