

Library Board Minutes

Date: July 13, 2022

Present: Board: Marilyn Nickel Julie Derby Paula Caldwell Bill Yount
John Clark Paul Nelson Lois Houghtaling
Staff: Tracy Wing Danica Clayton

Minutes of last meeting:

moved by John with a second from Bill.

Bills:

moved by Lois with a second from Bill .

Committee Reports:

Budget and salaries were discussed. Bill moved that we raise wages by 5% .
Second by John. Passed. Danica is moved to .8 and will be working 32 hours/week.

Librarian's Report:

Web site and face book contacts have increased.

Adult programming includes movie night once a week. Popcorn provided. Bring own beverage.

Book folding art program will be in September.

Technology sessions will be held in August.

Tracy is planning a class on wet felted purses for this fall.

Requests submitted:

Program on promoting wild animals declined due to risk and liability issues.

Crisis Intervention and Advocacy programs (nurturing healthy sexual development)
(protecting children from sexual abuse) declined due to risk and liability issues.

Door Count 859	Orders 16	Events 192
Coffee 90	Computer 50	Copies 41

Old Business: Water in the basement has been taken care of for now. Dehumidifier is now in use plus much cleaning. It is a continuing issue and not resolved.

New Business

We welcomed Paula and Bill as they are joining the library board as of July 1st.

Work is continuing on policies and procedures.

40% off large print books through Centerpoint Large Print.

Next Meeting: August 9, 2022 at 5:30

Adjournment: John moved and Paula second to adjourn meeting