

Library Board Minutes

Date: October 11, 2022

**Present: Board: Marilyn Nickel Paula Caldwell Bill Yount
John Clark Lois Houghtaling**

Staff: Tracy Wing

Minutes of last meeting Paula moved with a second from John. Passed

Bills Bill moved with a second from Paula. Passed

Committee Reports: None

Librarian's Report

Numbers: Door Count - (over 18 **783**) (13-17 **18**) (7-12 **168**) (0-6 **87**)
Orders-18 Events-NVS visit 156
Coffee-86 Patron added 1
Computer-74 Copies Added-600 Deleted -22
Book club-5 Toddler time-87 Whofi-531 Overdrive-367

Deposits: Harrison Township pay to receive library services
Charitable trust - Bill and Eleanor Sandhome memorial \$555.66

Memorial wall is in need of repair. Looking into this.

Great America - need to check if monthly fee is going up.

Register and authorize First Book and Tech Support to purchase this. Low cost and free materials (hot spots included to be used in library and for check out).

Paula moved and John seconded : Authorize staff to be paid hourly rate of employment to attend city council meetings 2 times monthly. Passed.

Bill moved and Paula seconded: Authorize payment of mileage @62.5 cents per mile for conferences. Passed

John moved and Lois seconded: Authorized payment of \$20.00 per day for 3 days to Danica Clayton for conference meals. Passed

There was much discussions about staff payments for sick time and vacation. No action at this time.

Old Business:

New Business:

Next Meeting: November 8, 2022

Adjournment: Paula moved with a second from John.