

## **Library Board Minutes**

**Date: November 8, 2022**

**Present: Board: Marilyn Nickel Julie Derby Paula Caldwell Bill Yount  
John Clark Paul Nelson Lois Houghtaling**

**Staff: Tracy Wing**

**Minutes of last meeting Paul moved with a second from Bill.**

**Bills Julie moved with a second from Paula .**

### **Committee Reports:**

**Motion was made by Paul and seconded by John to give Tracy, Danica and Sandra bonus gifts of \$500 from the friends of the library fund. Secretary will write a request letter to the Greater Greenfield Community Foundation. Motion carried.**

### **Librarian's Report**

Numbers:

**Door Count by age:( over 18 - 567) (13 to 17 - 887) (7 to 12 - 244) (0 to 6 - 231)**

**Computer - 123 Overdrive - 398 Whofi - 487 Coffee - 102 Toddler time - 38**

**Early out - 63 Book Club - 5 Reference - 30 Added items - 164 Deleted - 630**

**Patrons added - 19**

Incident report - Police Chief was called to investigate damage to computers and men's bathroom. Juveniles involved are now banned from the library for 5 days.

**Old Business:** Tony has reattached the memorial wall and it is now stable. New names will be added when company can be contacted.

Attorney has been contacted about Mid American billing. Amount is increasing with no contact by company.

City Hall Janitorial services have been contracted with Innovative Industries. (thanks Bill)

Discussion of staff vacation and sick time. Prorate Danica as 32/hrs weekly for benefits.

### **New Business:**

Idea proposed to make bookmarks for all checked out books to promote memorials or gifts to the Friends of the Library. These funds are tax deductible.

Paul is going off the board at the end of the calendar year.

Marilyn told us about a program at the elementary school to promote reading. It is called the Mock Caldecot Book Contest. They would like to work in conjunction with the library to be sure there are plenty of these books for the kids.

Tracy was excited to show us one of 30 boxes of LEGOS that she got for free through a recycling legos program. Lots of kids are coming to the library to build with legos.

**Next Meeting:** December 6, 2022

**Adjournment:** John moved with a second from Paul.