

## **Library Board Minutes**

**Date: January 10, 2023**

**Present: Board: Marilyn Nickel Julie Derby Paula Caldwell  
John Clark Bill Yount**

**Staff: Tracy Wing Danica Clayton**

**Minutes of last meeting** John moved with a second from Bill

**Bills** Bill moved with a second from Julie

### **Committee Reports:**

Employee reports as of January 10, 2023

Tracy has done a great job. Board is very pleased

### **Librarian's Report**

Numbers: Door Count over 18 - 492 , 13 - 18 - 62 , 7-12 - 105 , 0-6 - 130

Computer - 63 Overdrive - 403 Whofi - 291 Coffee - 62 Toddler Time - 24

Early Out - 82 Book Club - 22 Reference - Items Added - 63 Items Deleted -  
121, Patrons Added - 6, Phone orders - 12

Tonight budget meeting with City Council.

Navient machine maintenance discussed. Tracy will shop for a better price.

Danica doing more outreach. Slower in Winter.

Reported on baby garden.

### **Old Business:**

IT hardware discussed. Pay off to replace.

### **New Business:**

Want to hire and train someone who can sub when necessary.

Working on a grant \$ gen, ILA accessible, by 28<sup>th</sup>.

**Next Meeting: February, 7, 2023**

**Adjournment: John moved with a second from Julie**

Lois Houghtaling, secretary not present. Minutes taken by board member.