

Library Board Minutes

Date: October 10, 2023

**Present: Board: Marilyn Nickel Julie Derby Lois Houghtaling
John Clark Paula Caldwell Zach Valentine**

Staff: Danica Clayton

Minutes of last meeting John moved with a second from Julie
Bills Paula moved with a second from Zach
Corrections on debit/credit on page 2 of book of reconciliation.
Julie moved and John seconded to approve addenda. Approved

Committee Reports:

Budget committee: John reported that current interest rate is 5.26 on a 6 month CD of \$5,000 at FNB. Paula moved and seconded by John to withdraw and use interest to purchase new books and reinvest balance. Approved.

Librarian's Report

Numbers: Door Count over 18 - 647 , 13 - 18 - 50 , 7-12 437 , 0-6 - 82
Computer - 236 Overdrive - 423 Whorf - 582 Toddler Time - 24
Early Out - 67 Reference - 80 Items Added - 86 Items deleted 7
Patrons added 13

County Library meeting on September 19 - agreed on #s to present to board of supervisors - this year \$2,000 and asking for \$3,000 for next year. Due to bad weather several did not attend.

Old and/or unfinished Business:

Further discussion on personnel policy - board decided to NOT have an age limitation for hiring library personnel. Board will approve if this is added to Exhibit C of the Personnel Policy.

Librarian sharing with Fontanelle did not work out.

Application process to be reopened Paula moved and seconded by John to reopen applications which will be due November 6, 2023. Approved

Behavior posters have been placed in the Library.

New Business: No new business to discuss.

Next Meeting: November 14, 2023 at 5:00

Adjournment: John moved and seconded by Paula