

## Library Board Minutes

Date: September 12, 2023

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

Staff: Danica Clayton

Minutes of last meeting John moved with a second from Paula after spelling adjustment  
Bills John moved with a second from Julie

### **Committee Reports**

Meeting addenda approved . Moved by Julie, seconded by John

**Budget:** CD to be renewed for six month. John will check into interest rates.

### Librarian's Report

Numbers: Door Count over 18 - 551 , 13 - 17 -82 , 7-12 - 396, 0-6 - 89 = 1118

Computer - 272 Overdrive - 422 Whofi - 390 Toddler Time - 25

Early Out - 27 Items Added - 109 Items Deleted - 7 Patrons Added - 18, Phone orders

Library checkout = 1265

Received a Dollar General Grant of \$3500 for the youth room.

Children's computer stopped working. Danica will look into replacement.

Bill Yount will donate a couple of computers for library use.

State annual report due soon.

Ingram - actual person to talk to - books will arrive soon.

Tuesday September 19 the county wide librarians meeting will be held in Adair. The board requests that it be brought up at the annual meeting that we form a united front to request additional funding for libraries.

### **Old Business:**

The board reviewed and approved the document concerning the coverage of responsibilities for director and staff.

The Bridgewater library contract will remain as is.

Behavior signs prepared by Danica were approved.

Continue to work on Friends of Library project.

### **New Business:**

Melissa Menifée the Fontanelle librarian is thinking about combining with Greenfield library. Her duties will be to assist with reports and general business. Negotiations in progress.

Thursday November 2 will be Toddler/Preschool literacy event from 5 - 6:30.

Marilyn moved and Paula seconded that we pay extra ½ hours as needed for events.

Next Meeting: October 10, 2023 as 5:00

Adjournment: John moved with a second from Paula