

Library Board Minutes

Date: July 11, 2023

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

Staff: Danica Clayton

Minutes of last meeting Paula moved with a second from Bill Approved

Bills John moved with a second from Zach Approved

Committee Reports:

Insurance issues were discussed: we are currently covered at \$610,000 replacement value (this is all city property but mostly library). Committee members will talk to Don Carlos Insurance about replacement value/actual cash value. Coverage is EMC Insurance.

Librarian's Report

Numbers: Door Count over 18 - 674 , 13 - 17 - 77 , 7-12 - 352 , 0-6 - 208
Computer - 213 Overdrive - 467 Whofi - 298 Coffee - 0 Story time - 92
Other SRP - 261 SRP totals - 261 Book Club - Phone orders - 14 Items Added - 76
Items Deleted - 17, Patrons Added - 23

We are currently contracting with Bridgewater to pay \$50 to the library. They should be paying \$174 based on taxes. Bill will talk to Mary Dunn (Bridgewater city clerk) about this issue.

Up to date on accreditation certificates.

Discussed foreign language learning at the library

July 27 at 10:30 will be a open house for the baby area.

Kelly Stull, master gardener, will present a quarterly program

Danica took the board on a tour of the library facilities so we could be updated on what is going on.

Old and/or unfinished Business:

New Business:

Next Meeting: August 8, 2023 at 5:00

Adjournment: John moved with a second from Paula