

Library Board Minutes

Date: November 14, 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 Julie. Approved

Bills John moved with a second from Bill. Approved

Committee Reports

Budget: Danica will check on the exact amount of interest from CD

Motion was made and seconded that the principal be reinvested and interest be deposited in checking. Approved

Librarian's Report

Numbers: Door Count {over 18 - 647 } {13 - 17 - 46 } {7-12 -344 } {0-6 - 182 }

{Computer - 225 } {Overdrive - 426 } {Whofi - 333 } {Toddler Time - 27 }

{Early Out - 64 } { Items Added - 64 } {Items Deleted - 8 } {Patrons Added - 9 }

{Reference - 91 }

{Library checkout - 1367 } {Author talk 18 }

ALA - handicap accessible door still in the works.

Looking into a \$3,000 space utilization program grant.

Author talk was well attended and enjoyed.

The "Fall Into Literacy" was successful

Interest in the Friends of the Library group is growing.

Winter gardening class continues. Plant swap on December 3, 2023

The MATURA Parents/Teacher group met and was well attended. Activities included a snack, brown bear, pool of corn, fingerprinting and a free book for each child.

Old Business:

.Change in wording on the safety posters: change conversational voices to inside voices.

Discussed the need to control noise and activity levels on Wednesday afternoons.

It was suggested that we have a free will donation "book sale".

New Business:

.Bill made the motion and Paula seconded to follow the city regulations for holiday hours. Approved.

Director search: Interviews will be set up the week after Thanksgiving for the 2 applicants. Bill Yount, John Clark and Marilyn Nickel will conduct the interviews.

Danica as employer to set in and provide information as needed.

Paula moved and Julie seconded that we offer the new director \$15.00/hour and increase to \$15.50 after three months. Approved

Motion was made by Lois and seconded by Bill to move the genealogy/anquestors resources to the library website. Approved.

Next Meeting: December 12, 2023 at 5:00

Adjournment: John moved with a second from Bill. Approved