

Modale Public Library

Board Meeting Minutes

April 30, 2024

Present: Jennifer Skinner Ruth Zahner
Christopher Skinner Lisa Vavra
Diane Pratt

The meeting was called to order by President, Jennifer Skinner.

The minutes were read and approved.

The timecard of 75.75 hours was presented. The Green Dot bill of \$83.50 (junior books, monthly phone card and PVC pipe for flag), and Amazon bill of \$177.30 (books and summer reading supplies) were presented. Chris moved we pay the timecard and bills. Lisa seconded. Carried.

Circulation: 35 Ills: 25 Door Count: 117 Computers: 23 iPads: 18

A new budget was discussed. We will apparently not be getting as much county money next year, so adjustments will need to be made.

Diane has worked out a monthly checklist of Trustee Education topics. Next month will be a Librarian Evaluation.

The Adult Night "Escape Room" was held at DeCarlos Café and the adults had a great time.

Diane has prepared the outline for the Summer Reading Program, which the board reviewed. She has incentives and prizes planned for drawings. The program activities are planned for 4 weeks, starting June 5th – every other Wednesday, 5:30 to 6:30 p.m. The last week will meet on Tuesday. Dinner will be served at 6:30 with the community helping provide the food. The kickoff on June 5, will be in the park with entertainment by Johnathan May the Magic Man! Registration is ready!

Summer Hours will be posted for June and July. Tuesdays and Wednesdays: 2 – 7 and Thursdays: 10 – 3.

The month's calendar was reviewed. Noted that Saturday, May 4th will be the plant giveaway. Nina Strain has plants ready.

The planter boxes will need readied this month. We have soil on hand. Jennifer will look for a time to plant and let others know for help. Ruth and Nina have weeded the front, but still need to figure out what we want in the spot by the Little Library Box.

In May, we will be asking for sock donations to be given to charity.

At the next Town Council meeting, Diane will ask for the first half of our city budget money to be approved to deposit in July and present the application for a new trustee and renewal of Jennifer's term.

The Summer Rock Find and Backpack program was discussed, as well as having a float in the Sesquicentennial parade.

We will get rid of the old printer. Ruth will get rid of the outside signboard, as it is unusable. We will ask the Friends for help getting a new one. Diane will investigate options and prices.

Chris moved we adjourn. Lisa seconded. Carried.

Next meeting – May 28, 5:30 p.m.

Ruth Zahner, secretary