

**Library Trustees Meeting – Minutes
January 13, 2023**

Called to order 3:45 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall

Bills presented and paid:

Consolidated Communications - \$99.78
NHLA - Tom's dues (every other year) - \$25.00
CNW Publishing, Editing - domain renewal - \$14.76

November Minutes (no December meeting) – Dana motion to approve/Dawn second

Treasurer's Report January

Checking balance as of 1/13/23 = \$22,407.36
Savings balance as of 12/30/22 = \$2337.68
Edward Jones Mutual Funds as of 12/31/22 = \$25907.08

November & December Treasurer's report (no December meeting) – Wayne motion to approve/Dawn second

Mail – nothing of note

Library circulation totals for December 2022 & January 23: - Tom out today - will report next time

Total circulations –
DVDs –
ILL –
Reference -
Computer users -
Total patron visits -
Visitors -
New cards issued –

Cash receipts for December 2022 & January 2023 - will report next month

Calendar: Closed Jan 16th Civil Rights Day

Old Business:

Grant check received

Website work still in progress

New Business:

Wayne & Dawn will pick up paint and supplies for Ryan to begin

Wayne will sign up to run for Trustee again

Dana will create a separate spreadsheet to track the grant spending

Next meeting – February 10th at 3:45 pm

Meeting adjourned 4:02 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall