

**Library Trustees Meeting – Minutes
February 10, 2023**

Called to order 3:45 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall. Tom McCorkhill

Bills presented and paid:

Consolidated Communications - \$100.31
Baker & Taylor – 81.46
Amazon – DVDs – 78.78
Amazon – supplies - \$25.29
Demco – supplies - \$51.81

Renovation expenditures paid through 2/10/23

Lowes - paint and painting supplies - \$440.17
Lowes - paint and painting supplies - \$136.07

January Minutes – Dana motion to approve/Dawn second

Treasurer’s Report February

Checking balance as of 2/10/23 = \$26,015.59
Savings balance as of 12/30/22 = \$2337.68
Edward Jones Mutual Funds as of 1/27/23 = \$27,748.69

February Treasurer’s report – Wayne motion to approve/Dawn second

Mail – nothing of note

Library circulation totals January 2023

Total circulations – 108
DVDs – 19
ILL – 21
Reference -0
Computer users - 3
Total patron visits - 51
Visitors - 20
New cards issued – 0

Cash receipts January 2023 - \$12.00

Calendar: Closed February 20th – President’s Day

Old Business:

Website work still in progress

Painting in progress

New Business:

Discussed shelving for new children's room – next step when painting complete

Furnace problem – Ryan in contact with Tardiff about repairing

Toilet/Bathroom leak – Ryan repaired

Next meeting – March 10th at 3:45 pm

Meeting adjourned 4:10 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall