

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

Called to order 3:45 pm

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

**Bills presented and paid:**

Consolidated Communications - \$100.52

Baker & Taylor – 88.09

Amazon – DVDs – 34.95

**Renovation expenditures paid 2/10/23-March 10, 2023 - \$0**

**February Minutes** – Dana motion to approve/Dawn second

**Treasurer’s Report February**

Checking balance as of 3/10/23 = \$25792.23

Savings balance as of 12/30/22 = \$2337.68

Edward Jones Mutual Funds as of 2/24//23 = \$26956.21

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

**Mail** – nothing of note

**Library circulation totals February 2023**

Total circulations – 65

DVDs – 0

ILL – 17

Reference -0

Computer users - 1

Total patron visits - 47

Visitors - 24

New cards issued – 0

**Cash receipts February 2023 - \$9.00**

**Calendar:** Tom asking Cyndy to cover May 25<sup>th</sup> for eclipse meeting

**Old Business:**

Website work still in progress

Painting in progress  
Shelving in progress

**New Business:**

Discussed state library reports completed, applying for tech grant to replace patron desktops and a new laptop for use in children's room

Next meeting – March 10th at 3:45 pm

Meeting adjourned 4:00 pm - motion Dawn, Dana second

Respectfully submitted,  
Wayne E. Hall