

**Library Trustees Meeting – Minutes
April 14, 2023**

Called to order 3:49 pm

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

Bills presented and paid:

Consolidated Communications - \$100.52

Baker & Taylor – \$83.57

Amazon – audiobook - \$14.36

Amazon - paper/supplies \$24.99: books \$30.08 = \$55.07

Demco - supplies - \$53.45

Renovation expenditures paid 3/11-4/12, 2023 - \$0

February Minutes – Dana motion to approve/Dawn second

Treasurer's Report March

Checking balance as of 4/10/23 = \$25485.48

Savings balance as of 3/31/23 = \$2337.74

Edward Jones Mutual Funds as of 3/31/23 = \$27683.66

April Treasurer's report – Dawn motion to approve/Wayne second

Mail – nothing of note

Library circulation totals March 2023

Total circulations – 126

DVDs – 40

ILL – 25

Reference - 0

Computer users - 4

Total patron visits - 69

Visitors - 18

New cards issued – 1

Cash receipts March 2023 - \$17.00

Calendar: Tom will have the library open Saturday June 24th for 250th

Old Business:

Website work still in progress

Painting in progress

Shelving in progress

Discussed getting carpet in small room cleaned so as to not need a replacement

Discussed submitting grant application for new computers - 1 for Tom's desk and 2 patron laptops - Tom will complete

New Business:

Discussed different things possibly scheduled in the library for the 250th - Tom will be working the library that day.

Next meeting – May 12th at 3:45 pm

Meeting adjourned 4:35 pm - motion Dawn, Dana second

Respectfully submitted,

Wayne E. Hall