

**Library Trustees Meeting – Minutes
July 21, 2023**

Called to order 3:51 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid:

Consolidated Communications - \$205.62 (July & August)

Baker & Taylor – \$101.02

Amazon – DVDs - \$52.89

Demco – supplies - \$58.55

Renovation expenditures paid 6/16/23 – 7/21/23

Amazon – clock \$29.99 – double charge

Home Depot – misc - \$303.41

Mayo’s Furniture – chair - \$620.10

Amazon – Nintendo items - \$102.94

Amazon – misc - \$29.68

Amazon – Star Wars Nintendo game - \$69.97

Amazon – Watering can, Nintendo items - \$38.98

Amazon – Nintendo items - \$472.30

Demco – tables - \$1,163.83

June Minutes – Dana motion to approve/Dawn second

Treasurer’s Report July

Checking balance as of 7/21/23 = \$13,748.25

Savings balance as of 6/30/23 = \$2337.80

Edward Jones Mutual Funds as of 6/30/23 = \$29,137.44

To deposit - \$3,150.00 – Tech Grant Award

July Treasurer’s report – Dawn motion to approve/Dana second

Mail – Thank you note from “Mary Todd Lincoln”

Library circulation totals June 2023

Total circulations – 141

DVDs – 8

ILL – 27

Reference - 0

Computer users - 15
Total patron visits - 96
Visitors - 192
New cards issued – 6

Cash receipts June 2023 - \$5.00

Calendar: Tom on vacation 8/27-9/4, Paul subbing

Old Business:

Tech grant – received check, Tom will order as soon as bank deposit is made

Website work still in progress

Painting – just fan left

Furniture – Talked to Richard Mackenzie about building toy chest/bench, Defective couch replaced

Gaming system up and running, Tom to make announcement, keep track of use

Feedback from 250th – yearbooks were a hit

Paul will be subbing for Tom when needed, Tom getting key from Cyndi

New Business:

Paul doing lots of work on train, discussed ideas with board, Tom

Amazon account overcharged – Tom called, no resolution, Dawn will talk to bank

Tom to order more children's books and more Nintendo items from grant money, and a "robot" vacuum cleaner, toys, maker-play items

Tom talked to new school principal about bring students to library

Next meeting – September 15th at 3:45 pm

Meeting adjourned 4:45 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall