

**Library Trustees Meeting – Minutes
August 18, 2023**

Called to order 3:44 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill, Britni Haley (Community Builders Hub)

Bills presented and paid 7/22/23 – 8/18/23:

Consolidated Communications - \$102.82 (for September)
Baker & Taylor – \$103.44

Renovation expenditures paid 7/22/23 – 8/18/23

Baker & Taylor – children’s books - \$892.98
Amazon – Nintendo game - \$56.70

July Minutes – Dana motion to approve/Dawn second

Treasurer’s Report August

Checking balance as of 8/18/23 = \$15,772.44
Savings balance as of 6/30/23 = \$2337.80
Edward Jones Mutual Funds as of 7/28/23 = \$29,882.62

To deposit - none

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

Mail – nothing noteworthy

Library circulation totals July 2023

Total circulations – 69
DVDs – 19
ILL – 10
Reference - 0
Computer users – 36
Nintendo Switch users - 3
Total patron visits - 82
Visitors - 28
New cards issued – 2

Cash receipts July 2023 - \$22.00

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

Old Business:

Tech grant – received check, Tom will order as soon as Amazon account problems fixed

Website – Dawn finished set up - added Dana and Tom as editors, Tom to take over updating, send link to town to add to town site, add link to Facebook page

Painting – just fan left

Furniture – Richard Mackenzie said would building toy chest

Gaming system

Paul – employee paperwork

New Business:

DVD and computer use up

Amazon account – Dawn has been back and forth with several people at Citizens and Amazon – still no resolution to the problem, trying to get credit card as alternate payment, need information form town, will attempt fix with TeleCheck

Dawn will draft letter/email to ask for extension on expending Children’s Room renovations due to Amazon issue and using leftover funds for building Storywalk

Waiting on fix to Amazon problem to order more Nintendo items from grant money, and a “robot” vacuum cleaner, toys, maker-play items, air purifier, potty seat, etc.

Britni Haley went over the plans for Playgroup every Friday beginning September 8th, and provided information on the recent walking tour of town park

Tom brought information on eclipse presenter and will contact about availability and cost.

Next meeting – September 15th at 3:45 pm

Meeting adjourned 4:55 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall