

**Library Trustees Meeting - Minutes
February 9, 2024**

Called to order 4:48 pm

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

Bills presented and paid 1/12/24 - 2/9/24:

Consolidated Communications - \$105.10

Baker & Taylor - books - \$139.52

Renovation expenditures paid 1/12/24 - 2/9/24

None

Tech Grant expenditures - 1/12/24 - 2/9/24

None

January Minutes - Dana motion to approve/Dawn second

Treasurer's Report February

Checking balance as of 2/9/24 = \$17137.42

Savings balance as of 12/31/23 = \$2337.92

Edward Jones Mutual Funds as of 1/26/24 = \$31,322.24

February Treasurer's report - Dawn motion to approve/Wayne second

Mail - Received donation from Leslie Oliver to support children's library

Library circulation totals January 2024

Total circulations - 125

DVDs - 11

ILL - 33

Reference - 0

Computer users - 17

Nintendo Switch users - 1

Total patron visits - 63

Visitors - 18

New cards issued - 0

Cash receipts January 2024 - \$37.00

Calendar: Closed President's Day

Old Business:

Credit card application - again hopefully in final stages

Friday Playgroup getting smaller - Britney still working on new ideas and Tom will gather input on summer reading programming

Laminator - ordered

New Business:

Discussed other ideas for spending any remaining grant funds and how to purchase considering we still haven't received a credit card

Next meeting - March 8th at 3:45 pm

Meeting adjourned 4:25 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall