

**Library Trustees Meeting – Minutes  
June 14, 2024**

Called to order 3:48 pm

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

**Bills presented and paid 5/10/24 – 6/14/24:**

Consolidated Communications - \$104.74  
Tom McCorkill – library supplies - \$28.28  
Home Depot – flowers - \$79.96  
Baker & Taylor – books - \$200.57  
Postmaster – stamps - \$68.00

**Renovation expenditures paid 5/10/24 – 6/14/24**

Baker & Taylor – StoryWalk books - \$1416.81

**Tech Grant expenditures – 5/10/24 – 6/14/24**

Amazon – Wi-Fi extenders - \$119.98

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

**Treasurer’s Report June**

Checking balance as of 6/14/24 = \$6859.22  
Savings balance as of 3/31/24 = \$2337.98  
Edward Jones Mutual Funds as of 5/31/24 = \$33091.03

**Deposits Made:**

Donation from Harriet Cohen - \$50.00  
Petty Cash - \$122.00

**To Deposit:**

Summer Learning Grant - \$500.00

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

**Mail** – nothing noteworthy

**Library circulation totals May 2024**

Total circulations – 98  
DVDs – 14

ILL – 24  
Reference - 0  
Computer users – 21  
Nintendo Switch users - 1  
Total patron visits - 91  
Visitors - 24  
New cards issued – 0

**Cash receipts May 2024 - \$6.00**

**Calendar:** Closed July 4th

**Old Business:**

Bank debit card issued and received

Friday Morning Playgroup dissolved for now due to waning interest

Wildlife Encounters set for Friday, July 12<sup>th</sup> at 11am

Paul open some Saturdays for train display

**New Business:**

Annual updates to Edward Jones paperwork

Reviewed pages 41-50 of Trustee Manual

Declined to fund box of equipment at the park (request from Britni Haley/Community Builders Hub) due to concerns of items being stolen or damaged

Discussed change in meeting day in July and August to Thursdays

Next meeting – Thursday, July 11th at 3:45 pm

Meeting adjourned 4:22 pm - motion Dawn, Dana second

Respectfully submitted,  
Wayne E. Hall