

**Library Trustees Meeting – Minutes
August 8, 2024**

Called to order 3:45 pm

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

Bills presented and paid 6/14/24 – 7/11/24:

Consolidated Communications - \$138.74

Amazon DVDs - \$49.98 & 103.37

Baker & Taylor – books - \$33.06

Bills presented and paid 7/1//24 – 8/08/24:

Consolidated Communications - \$139.06

Amazon DVDs, CD, book - \$86.83 & \$49.98

Baker & Taylor – books - \$68.97

Deluxe Checks - \$30.50

Renovation expenditures paid 6/14/24 – 7/14/24

Baker & Taylor – StoryWalk books - \$44.43

Scholastic 1000 Books before Kindergarten incentives - \$979.91

June Minutes (no meeting in July)– Dana motion to approve/Dawn second

Treasurer’s Report July/August

Checking balance as of 8/8/24 = \$5607.52

Savings balance as of 3/31/24 = \$2338.03

Edward Jones Mutual Funds as of 7/26/24 = \$33876.80

Deposits Made:

Saul O. Sidore Memorial Foundation Summer Learning Grant - \$500.00

To Deposit:

none

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

Mail – nothing noteworthy

Library circulation totals July 2024

Total circulations – 117

DVDs – 22
ILL – 18
Reference - 0
Computer users – 22
Nintendo Switch users - 1
Total patron visits - 76
Visitors - 48
New cards issued – 1

Cash receipts July 2024 - \$18.00

Calendar: Closed Labor Day, Paul covering Tom vacation end of August

Old Business:

Final Report for Children's grant to do, paint fans, hide wiring

Propane tanks moved to meet safety regulations,

New Business:

Large increase in phone/Internet bill – Tom to check on some other options

Reviewed pages 51- end of Trustee Manual

Mini split leaking – books damaged

Basement door won't open

Toilet leak

Some have been showing for Play Group on their own

Very good turnout for Wildlife Encounters event – 52 showed

Next meeting – Friday, September 20th at 3:45 pm

Meeting adjourned 4:26 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall