

**Library Trustees Meeting – Minutes
September 20, 2024**

Call to order 3:48 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 8/8/24 – 9/20/24:

Consolidated Communications - \$278.12 (2 months)

Amazon - DVD's, Audio - \$79.62

Amazon - office supplies - \$38.23

Amazon - D&D supplies - \$59.44

Baker & Taylor – books - \$68.39

August Minutes – Dana motion to approve/Dawn second as amended with two typos

Treasurer's Report September

Checking balance as of 9/20/24 = \$5,133.75

Savings balance as of 6/30/24 = \$2,338.03

Edward Jones Mutual Funds as of 8/30/24 = \$34,961.75

Deposits Made: none

To Deposit: none

September Treasurer's report – Dawn motion to approve/Dana second

Mail – nothing noteworthy

Library circulation totals August 2024

Total circulations – 120

DVDs – 18

ILL – 23

Reference - 0

Computer users – 23

Nintendo Switch users - 2

Total patron visits - 95

Visitors - 51

New cards issued – 3

Cash receipts August 2024 - \$14.00

Calendar: Tom vacation at end of the month

Old Business:

Friday Morning Playgroup - some are still coming on their own, continuing to post for someone to lead

Heat pumps rebuilt

Looking at alternatives to Consolidated for phone and Internet due to price increase, but want to maintain the ability to send faxes because some patrons use that service, have not found anything yet that will do that, will wait for a bit to see if Fidium Fiber rumors are true and rates will be lower than Consolidated

New Business:

Finished reviewing Trustee Manuel and discussed if any policies needed to be reviewed, decided no, but will work on updating job descriptions

Some students expressed interest in forming a D&D club to meet at the library, Tom purchased some supplies to support

School visits have been going well - 4th & 5th graders

State Library has discontinued group discount offer for Heritage Quest, will continue Ancestry Library Edition only

Peer Support Group out of Groveton is sponsoring meetings at the library for those interested

Paul will be setting up Christmas Train display again/open for tree lighting evening

Discussed \$2,500 John Eldred Jr grant opportunity

Next meeting – Friday, October 11th at 3:45 pm

Meeting adjourned 4:42 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall