

**1Library Trustees Meeting – Minutes
May 9, 2025**

Call to order 4:00 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid 3/15/25 – 4/11/25:

Consolidated Communications (phone/Internet) - \$141.73

Amazon - supplies - \$5.36

Amazon – DVDs – \$23.62, \$47.90, \$52.91

Baker & Taylor – books - \$57.96

Bills presented and paid 4/12/25 – 5/9/25:

Consolidated Communications (phone/Internet) - \$141.80

Demco - supplies - \$51.11

Amazon – DVDs – \$31.43

Baker & Taylor – books - \$87.77

March Minutes – Dana motion to approve/Dawn second

Treasurer's Report April

Checking balance as of 4/11/25 = \$12,268.50

Savings balance as of 12/31/24 = \$2,338.15

Edward Jones Mutual Funds as of 3/28/25 = \$34,633.52

Treasurer's Report May

Checking balance as of 3/14/25 = \$12,597.87

Savings balance as of 12/31/24 = \$2,338.15

Edward Jones Mutual Funds as of 2/28/25 = \$36,193.59

Deposits Made: none

To Deposit: \$147.00 petty cash from 2024

April and May Treasurer's report – Dawn motion to approve/Dana second

Mail – nothing noteworthy

Library circulation totals March 2025

Total circulations – 122

DVDs – 27
ILL – 21
Reference - 0
Computer users – 32
Nintendo Switch users - 0
Total patron visits - 99
Visitors - 35
New cards issued – 1

Library circulation totals April 2025

Total circulations – 177
DVDs – 60
ILL – 28
Reference - 0
Computer users – 28
Nintendo Switch users - 8
Total patron visits - 97
Visitors - 36
New cards issued – 1

Cash receipts March 2025 - \$25.00

Cash receipts April 2025 - \$56.00

Calendar: Memorial Day closed

Old Business:

Monday Playgroup – no interest at present for parent leader

Summer program all booked – AMC- outdoor program, Simon Brooks – storyteller,
Falconer Presentation, Wildlife Encounters

New Business:

Next meeting – Friday, June 13th at 3:45 pm

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

Respectfully submitted,
Dawn E. Hall