

**Library Trustees Meeting – Minutes
January 10, 2025**

Call to order 3:51 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills paid 11/09/24 – 12/31/24:

Consolidated Comm - \$139.77

Amazon - DVD - \$49.99

Amazon – DVDs - \$173.50

Amazon – audiobook - \$31.42

Bills presented and paid 1/01/25 – 1/10/25:

Consolidated Comm - \$139.77

November Minutes – Dana motion to approve/Dawn second

Treasurer’s Report January

Checking balance as of 1/10/25 = \$8188.97

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

Edward Jones Mutual Funds as of 12/31/24 = \$35,616.47

Deposits Made: none

To Deposit: – none

November Treasurer’s report – Dawn motion to approve/Dana second

Mail – nothing noteworthy

Library circulation totals December 2024

Total circulations – 72

DVDs – 1

ILL – 17

Reference - 0

Computer users – 13

Nintendo Switch users - 4

Total patron visits - 63

Visitors - 13

New cards issued – 0

Cash receipts December 2024 - \$6.00

Calendar: Closed Civil Rights Day

Old Business:

Playgroup moved to Mondays to see if more participation

New Business:

Public Hearing requirement for grants \$5000 and over – Dawn will seek clarification

Bring ideas next meeting for revising job descriptions

Next meeting – Friday, February 14th at 3:45 pm

Meeting adjourned 4:10 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall