

## Library Board Meeting April 18, 2023

Meeting called to order at 5:31 p.m.

Members present: Charlene Butcher, Jamie L. Wildermuth, Jill Tegethoff, Jonathan Harris, Rick Cicardi, Barry Kellerman

Members absent: Connie Mathis, Patti Wittenauer

Staff present: Alex Fisher

Secretary's Report: Johnathan makes a motion to accept the secretary's report, Rick seconded

Treasurer's Report: Beginning balance \$52,567.90, Debit \$5,096.86. Credit \$1,879.83 Interest \$0.88 Ending balance \$49,351.75. Jill makes a motion to pay the bills for April and accept the treasurer's report, Barry seconded to accept the report

Director's Report:

- Caring and Sharing donated \$2,000 and fulfilled our request, Alex will send a thank you letter to them next week
- Details for the summer reading program need to be set. We want to try to have it during the month of June, but may be pushed back until July

Rick makes a motion, Jamie seconds the motion to accept the director's report

Old Business: None

New Business:

- Rick is leaving us due to some stipulation that a commissioner needs to be on the library board. He did make arrangements to get the parking lot resealed and relined
- Time to vote on the non-resident patrons' fee. Current patrons seem to be pleased with the current fee of \$25, we will stay with this amount

- Summer reading program
  - First National Bank would like to spread their sponsorship and donations around the community
  - Employees of the bank would help with sessions
  - Thinking of a carnival theme because we do not care for the state's theme
    - Possibly will have their old carousel available
  - Will ask Joe's to do personal pan pizzas for the program
  - Perhaps have a week where we have animals/reptiles
  - Dates for it will be June 16, 23, 30, and July 7

Barry makes the motion to adjourn the meeting, Johnathan seconded at 6:04 p.m.