

## Library Board Meeting February 20, 2024

Meeting called to order at 5:34 p.m.

Members present: Charlene Butcher, Jamie L. Wildermuth, Jill Tegethoff, Jonathan Harris, Patti Wittenauer, Connie Mathis, and Barry Kellerman

Members absent: None

Staff present: Alex Fisher and David Sprague

Secretary's Report: Patti makes a motion to accept the secretary's report, Jonathan seconded

Treasurer's Report: Beginning balance \$51,876.81, Debit \$6,130.44. Credit \$ 432.56 Interest \$0.85 Ending balance \$46,179.78. Jamie makes a motion to pay the bills for February and accept the treasurer's report, Barry seconded to accept the report

Director's Report:

- Per capita grant submitted the day after the last meeting
- We had a successful paint and sip night and plan on having another one
- Construction grant for this year wasn't submitted because of concerns with matching funds. This hasn't been an issue in the past. He will meet with Carrie Gilliam to see what we all need to do to be prepared for next year's grant.
- Carrie said we may be able to apply for a grant through the USDA to help.
- Les Marlow has been contacted to come patch the roof to help us get by until then.
- Glass Doctor contacted Alex last Friday and scheduled an appointment. They will come by to replace the windows this Friday. Woohoo!!!
- City informed the library that insurance will not cover the cost of replacing the windows.

- The city will pay for damages upfront, but we are expected to pay this back by the end of the fiscal year which is April 30, 2024.
- Alex has been working on the budget for next year. He has been tweaking employee wages and the maintenance for the new budget.
- Should we look for insurance for just the library building?
- Charlene is checking into the personal property replacement tax which the city receives from taxes. What percentage of these taxes belongs to the library?

Jill makes a motion; Connie seconds the motion to accept the director's report

Old Business: See director's report

New Business:

- Caring and Sharing Wish List – Alex is aiming for \$600, but Charlene urged him to ask for more funds for snacks to accompany programming.
- Alex is working on next year's fiscal budget
- We are still looking for two more board members to fill positions

Jonathan makes the motion to adjourn the meeting, Patti seconded at 6:13 p.m.