

Library Board Meeting March 14, 2023

Meeting called to order at 5:35 p.m.

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

Members absent: None

Staff present: Alex Fisher

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

Treasurer's Report: Beginning balance \$58,063.52, Debit \$5,496.29. Credit \$58,063.52, Interest \$0.67 Ending balance \$52,567.90. Jonathan makes a motion to pay the bills for March and accept the treasurer's report, Jamie seconded to accept the report

Director's Report:

- Wish list to Caring and Sharing has been submitted for filter replacements for the air purifiers, another year subscription to Libby, nutritional snacks for programming, and hand strengthening and dementia kits for seniors.
- This past Saturday's story time at the Rural Heritage was about flowers. They read a story about bees, made flower crafts, and had snacks that were shaped like flowers. Johnathan donated seed packets from the bank to donate for the program.
- Alex has the budget is ready for submission to the city

Barry makes a motion, Connie seconds the motion to accept the director's report

Old Business: None

New Business:

- Barry is now an official board member and was approved at the city's last meeting
- Add \$2,000 for repair/maintenance of the building for a total of \$3,000
- Bump travel up to \$150 for travel from \$50
- When is the last time the parking lot has been sealed? Is it our responsibility or the city's? Rick will check into getting a quote
- May have to start picking up liability insurance
- Rick makes a motion, and Patti seconds the new revised budget

Connie makes the motion to adjourn the meeting, Rick seconded at 5:57 p.m.