

## Library Board Meeting September 19, 2023

Meeting called to order at 5:32 p.m.

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

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 \$33,442.36, Debit \$8696. Credit \$354, Interest \$0.49. Ending balance \$25,100.85. Jonathan makes a motion to pay the bills for September and accept the treasurer's report, Jamie seconded to accept the report and pay the bills

Director's Report:

- City Clerk Missy sent us a quote for an AED because the city is purchasing some for the community center. The cost of one is \$2,874.40.
- Marion Glass came to check out the window. Alex called them last week, and they are currently understaffed so they are still working on our quote.
- We had the high school PreK class come for a visit. 14 kids came with their parents and 3 of the teachers. We read a story and did some coloring, passed out goody bags, and had a snack.
- Pumpkin theme story event at the Heritage museum. Did craft, 5 pumpkins song, and had a snack.
- Story time even Oct. 21<sup>st</sup> at 10 am. Theme: changing leaves
- Rita Schwebel has expressed concerns about her landscaping and fencing getting grass blown on them. Alex has called and left messages for Josh Kuhnert to come in to our meetings to be a more informed liaison.

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

Old Business: None

New Business: See director's report about AED

Jonathan makes the motion to adjourn the meeting, Patti seconded at 5:47 p.m.