

Board meeting minutes 10/24/24

Meeting call to order at 5:40 pm

Treasurer's report:

A copy of the budget and spending through September was given to each member present.

Motion to accept treasurer's report: Linda and Patty

Director's Report:

Tax cap form resolution added to record from May 2024 vote to indicate our vote to exceed 2 percent.

Hoopla: strategies for not exceeding budget of \$333.00 per month. (\$4000.00 a year)
Recommending decrease from 6 to 5 items per user per month as of August. Spending will be monitored for the next 2 months to determine if a monthly spending cap should be implemented.

Book challenges - policy to come for approval so we have a written policy to refer people to as appropriate.

Library handbook - Payment for vacation pay when you leave is in the handbook. We need to clarify sick leave payment when you leave, such as number of days/hours that can be cashed out.

Laura will submit a suggested addition to the handbook for approval next meeting.

Magazine budget through Libby is staying the same.

Library unclaimed funds are indicated at Comptroller's website. Funds are from Paypal direct deposit fund for donations set up several years ago. Laura is working on required paperwork.

Directors report accepted. Patty and Cindy

Emily got small grant for to be used for new Backpack Buddies.

Chair yoga and fall prevention classes going well. Children's programming is going well. Numbers are steadily increasing for patrons coming to the library.

Barbara Young made a donation.

Next Board meeting changed from Dec. 5th to the 12th.

Meeting adjourned at 6:15 Linda and Michele