



Minutes for December 18, 2023, at 10:33 A.M.

Present: Lois Studte, Ray Lynch, Joe Zurzolo, Patti Calhoun and J. Denise Baker

Staff present: Lea Rosell & Vivian Erickson

Secretary's Report: Joe moved, and Patti seconded we accept the minutes.

Director's Report:

Good news: We are getting more stuff for the library even though we are spending less money. The Branding Kit needs to be consistent.

Newsletter is bad so "Constant Contact" is new. Vivian and Lea will develop a program and then delegate someone else to do it.

Bathrooms: Joe will investigate the pump.

Tom Summers: Rock Blocker sound system – Plug and Play will be \$200.00.

Cecelia Ashe, the new Chief of Police, is very supportive of the library.

Our next meeting in January, is cancelled. We will next meet on February 12th.

Financial Reports:

Lea will work with Kelly Stevens on moving \$100,000.00 to Fulton for a CD.

We are waiting for our Needs Assessment to investigate several things such as the Building Renovation Grant for \$200, 000.00. We will probably have to wait 4-6 months to start on our new Circulation Desk.

There was a change in charges for a Notary Public; it is now \$5.00. There have been no complaints.

Grants: Other income – 70510 (Hirsh Trust) will be moved to Group 4100.

Old Business:

Vivian had a meeting for eight minutes with Compliance ARPA.

There were 2 Ribbon cuttings and a field trip to KSI.

Joe still needs to meet with Matt Osterling.

New Business:

DryZone Proposal—Children's wing: This is on hold pending review of many questions. November 29th was when they gave us the estimate. We don't want to get another estimate until Joe meets with them.

Administrative Matters: Lea feels everything is working well.

Patti moved and Ray seconded that we adjourn at 11:50.

This report was respectfully submitted by J. Denise Baker, secretary.