

Kinmundy Public Library

Board of Trustees

Monthly Meeting

April 4th, 2024

Call to Order:

The monthly meeting of the Kinmundy Public Library Board of Trustees began with, Call to Order Vice President Sandy Hallett and leading in the Pledge of Allegiance. Those in attendance were Paul Etherton, Donna Smith, Matt Gura, Sandy Hallett, Pam Beal and Library Director Katerina Duffy.

Minutes:

The motion was made by Paul Etherton to approve the minutes Donna Smith 2nd, All Voted Yes.

Treasurer's Report:

The Treasures Report was viewed by all Matt Gura made motion to approve and Paul Etherton 2nd, All Voted Yes.

Business Report:

The concern was brought up about the two back door alarms had been disconnected, It was also brought to attention again about wanting a doorbell for the front door.

Donna Smith noted that she had signed the bank card at the bank, Katerina Duffy was to check with the Bank about the monthly bills being put on Auto Pay.

There were two volunteers willing to work at the library, they were 13-years-old Micah Pearson, and Elizabeth Rojas.

Motion was made by Matt Gura and Donna Smith 2nd, All Voted Yes.

Library Director Report:

The week of April 7th-13th is Library week, there is to be a different theme daily for Library week.

It was brought to attention, the sign out front is very hard to hold to change.

Flyers will be made up to pass out for the Summer Reading Program, those who have volunteered to help with the Summer Reading Program are Sandy Hallett, Donna Smith, Pam Beal. We are open for more volunteers to help for the summer program.

A nice Basket was donated by Ms. Jenny's Primitives that could be given away for Mothers Day, names could be entered into a drawing for the Basket, This drawing could also get more people to the Library and in doing so get the community involved.

A Special Meeting was set for April 18th to discuss The Library Director's Job Description.

Meet adjourned 7:42 p.m.

Motioned by Matt Gura Donna Smith 2nd, All voted yes.

A handwritten signature in cursive script that reads "Paula Beal". The signature is written in black ink and is positioned below the text of the meeting minutes.