

Kinmundy Public Library

Board of Trustees Monthly Meeting

Thursday, August 1, 2024

Call to Order:

The August monthly meeting of the Kinmundy Public Library Board began with the call to order by President Jane Middleton and leading of the Pledge of Allegiance. Board members in attendance were Jane Middleton, Paul Eatherton, Victor Floyd, Michelle Jamison, and Sandy Hallett. Library Director Grace Barton was also in attendance.

Minutes:

The motion was made by Paul Eatherton and seconded by Victor Floyd to accept the July minutes. All voted yes.

Treasurer's Report:

Michelle Jamison made the motion to approve the treasurer's report and Paul Eatherton seconded the motion. All voted in favor.

Business Report:

Paul Eatherton made the motion with Victor Floyd seconding the acceptance of Pam Beal's resignation as the board secretary due to health issues. All voted yes.

A discussion was held on whether to keep the non-resident library card fee at the present amount or to increase the charge. Victor made the motion to keep it at the present charge of \$18.00 with Michelle Jamison seconding the motion. All voted yes.

Board members were asked if anyone would help find other people to be board members and to find another secretary.

Books, cake pans, puzzles, along with a bake sale is being planned for the Kinmundy Labor Day Celebration on September 2, 2024. Also, planning to set up a table/booth for selling cake pans, books, and puzzles at the Log Cabin Village Festival on the last two weekends of September. The board will be asking for the donations of baked goods and for helping with the selling of items at both fundraisers.

Library Director's Report:

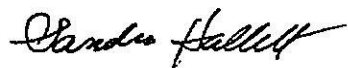
During the month of July, 296 attended the library with having a circulation of 695 books and/or movies: 17 new books were purchased. ~~Still working on~~ ideas for a new program for students, especially high school and middle school aged students.

Motion was made by Michelle Jamison and seconded by Victor Floyd to adjourn to Executive Session to discuss raising the Director's paid work hours. All were in favor, so motion carried.

Regular Session was resumed.

Sandy Hallett made the motion to increase the Director's hours and Victor Floyd seconded it. All voted yes.

At 7:06pm, Sandy Hallett made motion to adjourn the meeting and Paul Eatherton seconded. All voted yes



Sandra Hallett

Vice-President