

KINMUNDY PUBLIC LIBRARY

Board of Trustees

Monthly Meeting

February 1, 2024

Call to Order:

The monthly meeting of the Kinmundy Public Library Board of Trustees began with the call to order with leading of the council in the Pledge of Allegiance by President Jane Middleton. Board members present were: Jane Middleton, Matt Gura, Sandy Hallet, Donna Smith, Paul Etherton, Susan Douglas and Library Director, Katrina Duffy.

Minutes:

The motion was made by Sandy Hallett and seconded by Donna Smith to approve the minutes for meeting held on January 4, 2024. Motion carried unanimously.

Treasurer's Report:

The motion was made by Paul Etherton and seconded by Matt Gura to approve the treasurer's report for meeting held on January 4, 2024. Motion carried unanimously.

New Business:

Motion was made to accept Jessie Giles resignation by Susan Douglas and seconded by Donna Smith. Motion carried unanimously.

Jenny Elston was not present for swearing in. Jane will contact

Volunteers were requested and discussed for upcoming events and Library hours. Board members were asked to submit names of prospects.

July meeting was rescheduled from July 4th to July 2nd due to Holiday. Motion was made by Matt Gura and seconded by Sandy Hallett. Motion carried unanimously.

Programs and Fund Raisers were discussed.

1. Donna Smith reported on "Creative Story Time" event to be held on February 14th at 6:30 P.M. which will consist of story and craft. It is unsure whether it will be a monthly event or not. Donna will inform us.
2. Hog Raffle drawing will be held on March 7th. 250 tickets have been purchased. The cost of the hog, processing etc. is \$400.00. Cost of tickets will be \$10.00.
3. Bake Sale will be held which will involve sale of cupcakes and chocolate chip cookies. Orders will be taken and supplied in demand.

Director's Report:

Katrina reported the Methodist Church Grant had been submitted and she had been called to come before the mission board. Jane and she had attended. The Grant is \$12,000.00 as opposed to \$8,000.00 last year. Per Capita Grant was submitted well ahead of deadline on January 19th, 2024.

Paul Etherton made a \$200.00 Donation.

Katrina will be attending training on February 9th for Barcoding and Cataloguing in Edwardsville.

Jane, Angie and Theresa will also receive training.

Fines for overdue items will begin February 1st, 2024-10 cents per item

Additional Fund Raiser Suggestions:

Art Fair

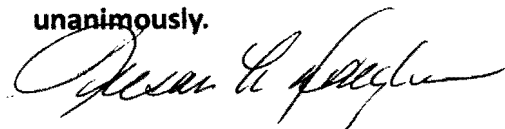
Jenny Gura has volunteered to supply a gift basket from Jenny's Primatives

Glow Rings

Mystery Dinner

Bag Book Sale

Motion to adjourn made by Paul Etherton and seconded by Matt Gura. Motion carried unanimously.



Susan Douglas,

Vice President