

KINMUNDY PUBLIC LIBRARY

Board of Trustees

Monthly Meeting

January 4, 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, Angie Diss and Susan Douglas. Library Director, Katrina Duffy was in attendance. Guests attending were: Donna Smith, Paul Etherton, James Gile, Mike Nelms and Mike Jesinski.

Minutes:

The motion was made by Susan Douglas and seconded by Sandy Hallet to approve the minutes for meeting held on December 13, 2023. All were in favor and the motion carried.

Treasurer's Report:

The motion was made by Sandy Hallet and seconded by Matt Gura to approve the treasurer's report for meeting held on December 13, 2023. All were in favor and the motion carried.

New Business:

A motion was made by Sandy Hallet and seconded by Matt Gura to accept the resignation of Lorraine Day and Angie Diss. All were in favor and motion carried.

Donna Smith and Paul Etherton were presented for membership, accepted unanimously, then sworn in as board members by Jane Middleton.

Jenny Elston was not present but will be presented for potential board membership at the next meeting.

LASERWARE, introduced by Jane Middleton, gave a full presentation regarding services and fees. Focus shifted to equipment soon to be outdated due to Microsoft updates. All questions were addressed: The request was made by Jane Middleton for a more detailed invoice. Katrina Duffy asked about assistance with Virtual Reality equipment. LASERWARE responded they would provide service. James Gile assisted in clarification, giving his opinion they were cost effective.

Donna Smith volunteered to act as Treasurer. A motion was made to accept was made by Matt Gura and seconded by Sandy Hallet all in favor and motion carried.

All members present were to list contact information and availability by Jane Middleton and Katrina Duffy.

Fines will be considered for late book return, Katrina Duffy is to inquire with Heartland to verify acceptable charge limits.

Motion was made for new books to be retired after six months by Donna Smith and seconded by Sandy Hallet. All were in favor and motion carried. Question was raised regarding Computer program which would alert if late, but it is believed to already be in place.

Training will take place on January 10th beginning at 10 a.m. at the library. No end time established.

Katrina Duffy discussed progression of grants: United Methodist revision had been returned.

State Grant is in progress with cut off time of January 30th, 2024. Katrina Duffy mentioned several programs of interest for thought: Tutoring for all ages, "Creative Story Time," health fair; safety; gardening with possible involvement through Beta Club and Scholar Bowl. United Methodist Minister suggested wellness checks.

Mayor, Angie Diss suggested fund raisers and expressed cooperative effort with the council. Items for thought were bake sale, carnival, spaghetti dinner.

Adjourn to Executive Session