

# Kinmundy Public Library

## Board of Trustees Monthly Meeting

Tuesday, July 2<sup>nd</sup>, 2024

### **Call to order:**

The monthly meeting of the Kinmundy Public Library Board of Trustees began with the call to order by President Jane Middleton and leading the Pledge of Allegiance. Board members in attendance were Jane Middleton, Sandy Hallett, Paul Eatherton, Matt Gura, Donna Smith and Library Director Grace Barton

Swearing in of new board member, Victor Floyd, who was also in attendance.

### **Minutes:**

The motion was made by Donna Smith to accept the June minutes, and Paul Eatherton seconded. All voted yes.

### **Treasurer's Report:**

Paul Eatherton made the motion to approve the report given by Donna Smith. Victor Floyd seconded the motion. All voted in favor.

After giving the treasurer's report, Donna Smith handed in her resignation to the board.

### **Business Report:**

A discussion was held on whether to charge or give free library cards to any home-schooled children in our school district. Sandra Hallett made the motion to let the home-schooled students be allowed free library cards, with Matt Gura seconding. All voted in favor.

When the hog raffle fund-raiser is held this fall, it was discussed to raffle two sides of pork vs just one. Matt Gura made the motion to sell two sides with Victor Floyd seconding the motion. All voted in favor

It was also decided to offer the library's games, puzzles and cake pans for sell at the Log Cabin Village this fall.

A discussion was held on the building of new shelves for the library. Itemized costs of the materials would be \$2500.00 with labor being \$1500.00. It was decided to table the idea of new shelves at this time. After removing cake pans, games, puzzles and relocating some of the books, it shall then be decided how many shelves would be needed.

### **Library Director Report:**

Summer Reading had a good report with 37 participants. During the month of June, 676 books were checked out with 262 patrons attending and 45 computer users.

Permission was granted for the Library Director to purchase new books for the library as \$1000.00 <sup>had</sup> already been budgeted for new books.

Future idea is to have a young adult creative writing program with short stories and/or poetry being shared in a group setting.

Meeting adjourned at 6:59pm.

Motion by Paul Etherton. Matt Gura seconded. All voted yes.

  
Sandra Hallett  
Vice-President