

Kinmundy Public Library

Board of Trustees

Monthly Meeting

May 2<sup>nd</sup>, 2024

Call to Order:

The Monthly Meeting of the Kinmundy Public Library Board of Trustees began with, Call to Order. President Jane Middleton, Donna Smith, Patty Donoho, Paul Etherton, Matt Gura, Sandy Hallett, Pam Beal.

Minutes:

The motion was made by Paul Etherton to approve the minutes, 2<sup>nd</sup> by Donna Smith. All voted Yes.

Treasurer's Report:

Jane Middleton reported she got monthly bills put on Auto Pay. Finances were reviewed by all. Motion was made by Matt Gura to approve the Treasurer's Report. Sandy Hallett 2<sup>nd</sup>. All voted yes.

President Jane Middleton asked the board members about selling the cake pans and possibly listing them on eBay. Puzzles could also be sold at a later time at long Cabin Village. Sandy Hallett made motion, Donna Smith 2<sup>nd</sup>. All Voted Yes.

Summer Reading Program will began June 3<sup>rd</sup> through June 28<sup>th</sup>. Book bags will be given out on the 1<sup>st</sup> day. The program will start at preK level, there will be several prizes awarded throughout the program. T Donna Smith has ordered several prizes. Sandy Hallett is ordering two books for each age group to donate as prizes. Paul Etherton made motion and Donna Smith 2<sup>nd</sup>. All voted Yes.

The agreement was made to purchase 3 public computers and a front desk computer for the total cost of \$3,204.83 from LazerWare. Motion was made by Matt Gura and 2<sup>nd</sup> by Donna Smith to let the safe deposit box expire on 6-29-24. All voted yes .

Motion was made by Matt Gura to accept the authorized amount the library director is allowed to spend without authorization Sandy Hallett 2<sup>nd</sup>. All voted yes.

Matt Gura made motion to bring into consideration on allowing other towns to enter into an intergovernmental agreement to pay a fee to our library cards for their citizens. Sandy Hallett 2<sup>nd</sup>. All voted yes.

Economic interest statements were handed out to sign, and to hand back in to Jane Middleton.

There will be an alarm bell set up at the front door of library. This will help to notify whoever is working is working that someone has entered or left the front door. Matt Gura made the motion, Patty Donoho 2<sup>nd</sup>. All voted yes.

Motion was made by Sandy Hallett to accept Director Katrina Duffy's resignation. Donna Smith 2<sup>nd</sup>. All voted yes.

Maintenance work needs to be done on the library building.

Jane Middleton will be posting on FB boost for a new Library Director Matt Gura made the motion, Donna Smith 2<sup>nd</sup>. All voted yes.

Library committees will be forming, the committees will be for the building, grounds, finance, policy, and personnel.

Meeting adjourned into Executive Session.

Meeting returned to regular session motion was made by Matt Gura, Donna Smith 2<sup>nd</sup>. All voted yes.

There was no further business to discuss Donna Smith motion to adjourn, Patty Donoho 2<sup>nd</sup>. All voted yes.

Meeting Adjourned 7:28.

A handwritten signature in black ink that reads "Pam Beal". The signature is written in a cursive style with a large, looping initial "P" and a long, sweeping underline.