

Library Board of Trustees April 29, 2024

The regular meeting of the Village Library Board of Trustees was called to order at 6:00 pm on Monday, March 28, 2024 by Ann Bohara.

Present

Ann Bohara, Knicki Knickerbocker, Cindy Line, Sheri Kauffman, Misty Toothman, and Carol Donahue. Also present Pat Mast a potential Board Member.

Meeting minutes were motioned to be approved by Misty with Sheri seconding.

Treasurers Report

We need to approve the February and March Report in May. We will be holding off on approving April's Report since we need to make sure March's numbers are correct. We will need to purchase approximately \$700 a month of materials. Judy's last day was mid April. Carol and Ann have interviewed two bookkeepers.

Directors Report

Carol has been working on sending letters to the Municipalities requesting donations. In her research she discovered that Robeson didn't donate anything last year. Upon looking into it further, we never requested money from them and never went to any meetings. The Board will be looking to resolve this and go to the meetings. Carol is also working on getting more programs running at the library. She is also working with Chief Stoltz and local churches to get a list together so we can assist people in need by giving them some options for getting assistance with housing and food etc. She is also working with Keith McGowen who is with the Township Maintenance to get the back door unstuck. She will be sending a letter to Sheds Unlimited to see if we can get a new shed donated for our used books.

Fundraising - The book sale is set for the first weekend in May. The Golf Outing is slowly getting more golfers and donations(since canceled), and Ann is working on a mailing appeal. It is stuffed and stamped and scheduled to be mailed 4/30/24.

The Board adjourned at 7:30. Cindy motioned and Sheri seconded.

The next meeting will be Tuesday May 28 at 6pm(changed due to Memorial Day).

Respectfully submitted,
Knicki Knickerbocker

Library Mission statement:

The Village Library provides resources, services, programs, and technology to enrich lives, build community, and foster success.