

Library Board of Trustees

August 26, 2024

The regular meeting of the Village Library Board of Trustees was called to order at 6:02 pm on Monday, August 26, 2024 by Cindy Line..

Present

Knicki Knickerbocker, Cindy Line, Holli Schvom, and Carol Donahue. Ann Bohara was unable to attend and gave her proxy to Cindy via text.

Meeting minutes were motioned to be approved by Sheri and seconded by Cindy. All were in favor.

Correspondence - We have received a letter from the firm that is conducting the audit. They are almost done working on the audit and will be meeting with Carol on Wednesday the 28th. We have received Ann Bohara's resignation from the Board effective December 31, 2024.

Treasurers Report

The Treasurers Report is filed in the Google drive. It was noted that we were missing one piece from Junes income. We have received most of the Township donations. The Security Company has raised the monthly fee from \$19.99 to \$29.99. Holli will be working with Doug on next years budget. Cindy motioned to accept the Treasurers report with Knicki seconding.

Directors Report

The Directors Report will be filed in the Google drive.

The new shed should be arriving within 2 weeks. Iron Mountain will be painting the kitchen and foyer on October 18. Carol is waiting to hear from Republic Services about replacing the sign. She met with Martins Carpet for an estimate to replace the carpet in the library. Carol asked the Board to consider increasing her hours if possible. There will be a yard sale at the library on September 14. Each space will be \$10. There will be a water color workshop on September 28. This will be \$15 a person. Carol has put copies of the Bylaws and Policies in the Google drive.

Governance Committee

Cindy will be looking at the policies and working with Carol.

Other Items

We will be losing 4 Board Members in January. We need to find more interested candidates.

Fundraising - The Book sale will be November 8 and 9.

The Board adjourned at 7:37. Holli motioned and Cindy seconded.

The next meeting will be September 23,, 2024 at 6pm.

Respectfully submitted,
Knicki Knickerbocker

Library Mission statement:

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