

Library Board of Trustees

June 24, 2024

The regular meeting of the Village Library Board of Trustees was called to order at 6:00 pm on Monday, June 24, 2024 by Cindy Line..

Present

Knicki Knickerbocker, Cindy Line, Sheri Kauffman, Misty Toothman, Holli Schvom, and Carol Donahue.

Meeting minutes were motioned to be approved with changes to the ending time by Sheri and seconded by Misty.

Correspondence - We have gotten some donations from the mail drive.

Cindy submitted a letter stating that she does not feel that the Pokemon Club is in the best interests of the Library.

Treasurers Report

We are still showing a profit for the year. We have received a grant for \$1000 for Summer Reading. We did not have to apply for this. We will be getting a donation from Robeson. Misty motioned to accept with Sheri seconding.

Directors Report

Carol handed out a report of her activities. Library circulation has gone up. There will be a Read to a Therapy Dog program starting, and also a Science Program. She will be getting an estimate for a new sign for the front and will be including this estimate with her requests for donations. She will be meeting with our insurance contact. She has a contact with the Casino and will be working on getting a donation from them.

Governance Committee

Cindy will be looking at the policies.

Other Items

We will be losing 4 Board Members in January. We have one candidate the is probably willing to join the Board and one that is tentative. We also have one person who could possibly lead the Friends Committee.

Fundraising - The mailing has brought in \$1780 (minus costs). We will need to do another mailing in the first week of November. There will be a book sale in the fall. Carol is looking into possibly setting up Passport services at the library to bring in other funds.

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

The next meeting will be August 24, 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.