

Library Board of Trustees

Library Board of Trustees May 30, 2024

The regular meeting of the Village Library Board of Trustees was called to order at 6:33 pm on Thursday, May 30th 2024 by Ann Bohara.

Present

Ann Bohara, Cindy Line, Holli Schvom, Sheri Kauffman, and Misty Toothman
Meeting minutes were motioned to be approved by Sheri with Cindy seconding.

Treasurers Report

We are moving forward with Long & Barrell for our 2023 audit. Sheri will sign (for governance) and we will request Carol to sign (for management letter) the engagement letter.
Sheri made a motion to approve the February and March Treasurers Reports, and Misty Toothman seconded the motion to approve.

Directors Report

Carol is working on a letter to submit to Sheds Unlimited asking for a donation of a new shed. She is also approaching Conestoga Landfill to request funding to purchase a new sign similar to the Morgantown welcome signs.
A request was sent to the Auto Mall to help sponsor our Summer Reading Program with the money used to purchase prizes for the 3 age groups.
The library received a check from New Morgan. They raised their support to 2.50 per capita.
Discussions were had about the potential clubs we are pursuing.

Governance

Ann attended the BCPL Quarterly Meeting.

Fundraising

The book sale produced over \$1000. We discussed different advertising ideas for the Fall Book Sale and the need to plan ahead to secure volunteers.

The Board adjourned at 6:40 pm.. Sheri motioned and Holli seconded.

Respectfully submitted,
Knicki Knickerbocker

Library Mission statement:

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