September 30, 2024

Attending: Julie E Mullen, President; Lorraine Warriner, Vice President, Betty Jean Hink, Director; Robert A. Wunder, Board Member; Karen Hooker, Board Member

Minutes from previous meeting approved by unanimous vote, moved by Lorraine, seconded by Karen.

Discussed old business:

Disaster Preparedness Plan: viability of a weather radio to alert staff of imminent weather questioned. The possibility of borrowing one to test for reception was suggested. Also discussed was the need for a first aid kit to be created, and the need for insurance on the collection. The funding for insurance premiums was also discussed.

Treasurer’s report held for next month. Reminder: the budget for the 2026 calendar year needs to be submitted by February 2025, so we should begin preparing for that.

Director’s report: $600 or so spent on books, two-thirds of those ordered have arrived. We discussed adding an acknowledgement to books purchased with donated funds. The new circulation computer is still in the works at STLS. Aside: total automation requires a charter. Voter registrations from the Library: 3.

New Business:

Idea for summer fundraiser/community event: ‘Walk-In’ Movie outdoors with concessions. We could ‘borrow’ a wall and project a family movie. People would then be able to bring lawn chairs or blankets to watch the movie. The library could sell paper bags of popcorn and sodas for concessions as a fundraiser.

Next meeting scheduled for October 21, 2024

Meeting Adjourned 7:38pm. Lorraine so moved, Karen seconded.