

Library Board Meeting Minutes

April 12, 2022

The meeting was called to order by President Rinda at 6:33p.m. Board Members present: Nancy Rinda, Gwyn Whitacre, Dianne Feasley, Kevin Segerstrom, Ronda Hess and Corey Burgess. Director Jenny Losey was also present. We had enough for a quorum.

A motion was made by Kevin to accept the March, 2022 meeting minutes as presented and the second by Ronda.

Jenny went over the director's report. After some hassles, the new printer is working. We have a new hire, Hailey Burress. Story time has had some struggles with some of the young ones not knowing how to sit still and listen.

Treasurer's Report – Dianne presented the Expense Report for March, 2022. A motion was made by Kevin to accept the report with the second by Corey.

The 2022-23 Working Budget was presented. We had discussion about business insurance and cyber security coverage. Also we talked about having a cell phone just for the library for texts for security purposes, so that employees do not use their personal cell phones. It was also brought to the board's attention that there will be 27 pay periods this next fiscal year which shows our budget to be larger than normal. Also cost of living has been going up. The Board discussed having a regular 3% increase on wages, with this next fiscal year and to have an additional 2% increase because of inflation. The extra increase will be considered annually. It will not be automatic. The library's financial status will be considered each budget. The Working Budget shows a shift in phasing out Adult Books on CD's, and DVD's with an emphasis Prenda, which is a coding program, Roku subscriptions and Take and Play books for the Youth. The Board thanked Director Jenny for all of her hard work in getting the new budget proposal ready.

Secretary's Report. Everyone has filled out the Statement of Economic Interests.

No President's Report

No Old Business

New Business – We reviewed the estimate for Augusta Landscaping of \$ 2,685.74 for the completion of the landscaping. Dianne made the motion to accept the estimate. Second by Gwyn.

The Board reviewed the Gifts and Memorials Policy. A Motion was made by Ronda to reapprove the Policy. Second by Dianne.

With no other business the meeting was adjourned at 7:35p.m.

Respectfully Submitted.

Gwyn Whitacre

Secretary

Accepted as approved and presented
Gwyn Whitacre
5.10.22