

# HAZELTINE PUBLIC LIBRARY

## BOARD MEETING

May 27, 2023

### MINUTES

#### AGENDA ITEMS

#### Present/Absent

#### Call to order/Attendance

Katie Smith-Library Director	P
Kim Butler-President	_P
Nikole Knobloch	_P
Judy Haller	_P
Deb Siggins	excused
Jennifer Parkinson	_P
Christine Frankson	excused

#### Review and Approve meeting minutes from last meeting

MTA JH MS JP Approv. all

#### Correspondence/Public Expression

Donation from Lakewood Women's Club – TY sent, Cummins Community Day Invite – declined to participate.

#### Treasurer's Report

Directors report contained details of income/expense lines, nothing unusual noted.

Treasurer approved \$4000 transfer from MM into working checking account.

MTA NK MS JP Approved - All

#### Director's Report March

Items for discussion outside report

Polywood furniture – prices from Falconer Vac/Amish available – quite expensive, more research and options needed.

Holiday – July 4 – closed on Friday, Susan willing to work on Sat. 7/6. Discussion about other holidays observed, no changes to current paid holidays made, Christmas and New Yr. decided on a year by year basis.

Summer lunch/programs – Summer lunch details to be provided by YMCA ; July and August Thursday AM programs; one vacancy remains; all other Thursday filled. Postcards printed for distribution in house, posters available and all media will be included in promotions.

Farm stand/bookcase giveaway – both bookcases have been donated to member libraries, no interest in farm stand.

MAY 30 – VOLUNTEERS NEEDED – Event organizers ok with our table being set up and unmanned during the day; Nikole will do pick up in late afternoon. This is a no cost event with minimal involvement and good exposure.

CCLS Roadtrip/Passport program - begins June 2. Supplies here and display will be put up the first week of June. Again – no cost to us and brings people into the library.

**Fiscal** 259 vote passed so our 2026 allocation from SWCS will be \$82,000. Not sure what the numbers were; will get those just FYI.

**Personnel** Katie on vacation June 23 – 27. Homeschoolers last day in June 24; Deb and Jennifer will coordinate that . June board meeting cancelled and trustees encouraged to check email/Facebook often for any library updates.

### **Old Business**

**New Business** Get well card – for Chris Frankson. Thank you card (\$50 for Wicked Warren's, \$50 Evans liquor store) to Deb Siggins for all her work with home schoolers/supplies and product that she supplies.

### **Adjourn**

MTA\_\_\_ MS\_\_\_ A/F\_\_\_

**Next meeting scheduled for:** JULY 22. 2015 Minutes taken by Katie Smith, library director