

Regular meeting dating October 26, 2023

Attendance: President Ethel Soukey, Vice President Linda Kellaway, Secretary Denise Smith, Trustees Mary Boucher and Autumn Kirker, Library Manager Margaret Hedden Library Manager in training Emery Grant. Absent: Bryana Fleming

Meeting called to order: 6:10 by President Soukey

June 29th minutes read by Denise and accepted

Library Manager's Report led by Margaret

Emery reported on the pumpkin decorating, story time and trunk or treat activities currently being hosted by the library and mentioned a Solar eclipse programming possibility. Also the possible joining with Black River Library with some projects.

Mary mentioned a "Book Club" focused on local history as the topic might be of interest to the public (especially the locals)

Correspondence was received from Jefferson County regarding grant funds (two/yr?) ** received 2nd half*

***Post office box was renewed for free*

The following items were voted on after discussion: printer repair vs new printer...the board voted to stay with repair status...motion made by Mary seconded by Linda

Moving of \$2000 into petty fund, motion made by Denise and seconded by Linda

Purchasing of two flags (LIBRARY and OPEN) see attachments... motion made by Mary seconded by Linda. Figuring out a way to bolt them so they won't be taken is a must.

Increasing the hours for Wednesday to match Mon/Tues 1:30 – 7pm... Mary made the motion seconded by Denise. Emery and new assistant (once hired) will figure out if there is a need for Friday hours and what those would be (not to exceed the 14 hours for the assistant).

Calendar dates for 2024 were accepted with the change of October 31 to the 24th...Denise made the motion Mary seconded

Referendum IRCSD – Ethel suggests \$5000 each year rather than waiting and submitting a LARGE amount **Petitions turned in by April for the May vote, 25 signatures per library are needed... Mary made the motion Denise seconded

Positions filled: President Linda Kellaway (Ethel made the motion Mary seconded), Vice President Bryana Fleming (Mary made motion seconded by Denise), Secretary Denise Smith (Mary made motion Linda seconded)

Other items of discussion: Linda and Autumn signed oath of office forms, Christmas Cards to be made (bought) and submitted to NCLS for distribution, Hiring/Interviews for assistant position Nov 3, 6, 8 5:30 – 7 (Linda will contact each candidate to notify of date and time (so that December training can be completed), **December 5th 2-3pm and 6-7pm trustee training, forms shared by Linda must be completed (2 for each so that one can be submitted)...2 hours must be completed before end of December. NO changes to be made for the Budget June /24 – May '25

Card/Gift was presented to Ethel for her years of service and dedication to our Library

Meeting was adjourned 8pm motion made by Linda seconded by Denise

Pumpkin voting by trustees in the back room (participants will receive a "prize" as well as those selected for places in their categories)

Signs + Design

~~Voted~~

Quote for awning = \$2650 (same as 2006!!)
Removal, (receiver) replace, re-install *tax exempt*

motion made by Linda, seconded Denise
(Same color)