

## **AGENDA-APRIL 18, 2024**

**Call to Order:** President Linda Kellaway

**Roll Call:** Secretary Denise Smith

**Time Aside for Public Comment:**

Did the Library receive an email for public comment to be read?

Is there someone in attendance that cares to make a public comment?

**Correspondence:**

- On March 7, 2024 Evans Mills Public Library received a direct deposit of the 1<sup>st</sup> disbursement Jefferson County Funds through NCLS in the amount of \$10,380.

**Old Business:**

Emery continues to find a solution that will allow the library to cut expenses by eliminating the dedicated line it pays for fax capabilities. Usherwood copier company didn't have the technical knowledge on how to configure a shared line. Emery is aware that Carthage Library has a shared fax line/phone line through Advanced Business Systems and Verizon. He will continue researching the issue and report again in the June meeting.

Received proposal from Jeff's Landscaping, for increased cost of \$2600.00; for Maintenance Contract for the 2024 season. May 1, - October 30, 2023. This is a \$100 increase from last season's cost. Since the March Board meeting, VP Bryana Fleming has researched other options for landscaping services. Discuss. Vote.

Library Assistant Maggie Peck has expressed enthusiastic interest in broadening her responsibilities to include summer reading program coordinator. Discuss. Vote.

**Set date and time of next meeting: Thursday, June 27, 2024 at 6:00 PM**

**Vote to adjourn.**

**Respectfully Submitted,  
Emery Grant**