Homer Community Library Board Minutes

November 8, 2022

**Present:** Jill Weathers, Christine Cunningham Library Director, Becci Powers, Troy Schiff, Chris Thompson, Alice Kirby assistant librarian, Mary Kay Anderson

No public comment.

No Friends of the Library.

**Minutes:** Chris T. moved to accept the October minutes as read. Becci seconded.

**Treasurer’s Report:** Grand total is $128,641.66. Income is up.

Troy moved to pay Visa Debit charges of $311.81, Chris T. seconded, motion passed.

Mary Kay moved to pay Baker and Taylor $386.47, Chris T. seconded, motion passed.

**Librarian’s Report:** The new bookcase came in for the book sale books which the Friends paid for.

The STEM kits have gotten more circulation since being placed on the North wall instead of behind the Librarians’ desks.

The Local Author Fair went really well !!

OLD BUSINESS:

Per Capita-Christine noted that the library has done a marketing item to add to Per Capita, and she will fill out the Per Capita forms and send to the board before the next meeting.

The village maintenance said no to a light outside the East door since it would not match, but said they will put a parking lot light out there.

**Employee Evaluations:** Chantelle is going to update the current forms and have them ready for the meeting on December 13, 6:30 pm.

NEW BUSINESS

**Board Member Ideas:** Mary Kay will check on a lady who works for Dollar General, and some new residents. Jill will check with a friend who couldn’t before, but may be able to now.

**Amend the Budget for Fiscal Year 2022-2023. Grants** to reflect $3000. Expenses Equipment from $1000 to $4000. Software line item $100 up to $300. Increase Memberships to $200. Becci moved to approve the amended budget, Troy seconded, motion passed.

**Christmas in Homer** is being held at the school December 3, 2022. 9 am to 2 pm.

**Adjourn:** Becci moved to adjourn at 7:46 pm, Chris T. seconded, motion passed.