

District Library Board Meeting Minutes

August 5, 2024

Members Present- Shawn Wheeler, Lauren Marion, Melanie Robison, Toni Loutzenhiser, Whitney Peters

Absent- Debbie Rickman, Kelly Zielinski

Guests- Library director Ruth Kulman, Shirley Wood, Mayor Julie Miller

Meeting called to order at 6:03pm with the pledge.

Approval of minutes- Shawn made a motion to pass the June 6th minutes, seconded by Melanie. All in favor. Motion for June 6th minutes passed.

Debbie Rickman made a motion to appoint Whitney Peters to join our district library board, Seconded by Toni Loutzenhiser. Roll Call: Lauren: Yes, Kelly: Yes, Toni: Yes, Shawn: Yes and Debbie: Yes. 5 Yes, 0 No and 1 Absent. Motion passed

Pay the Bills- Lauren motioned to pay the bills, seconded by Melanie. All in favor, motion carried to pay the bills passed.

Treasurer's Report-

- In June we had a balance of \$82,020.04. In July we had a balance of \$88,276.27.

Librarian Report-

- June 18th summer reading program will continue until August 20th. The children are very excited about the prizes.
- Drummunity on July 15th was well attended with 45 patrons!
- July 18 post installation: Ron Bennett and Eric Burgess dug holes. Dan Loutzenhiser and John Kulman secured the post with cement. One story frame was installed, a note posted story time coming soon. Storywalk on August 22nd at 6:00 with a ribbon cutting. I am working on 4 sets of two to put frames on.
- Movie night July 19th and Bubble Mania: 30 people came and it was a great time!
- Mileage: We are subject to Headley Rollback on our mileage which means instead of receiving 1.2. We will only be receiving a 1.1954 on \$105,830,945 taxable value of all properties in our district.

- Book Sale: August 1st-10th on July 27th and August 29th I had a few people here setting up for the Book Sale. Books sold before sale for \$650.00.
- IT Dalton is working on our website
- Mitch Kohler gave a bid for cleaning and priming the copper. His bid was \$590 for cleaning and \$280 for priming. \$870 Mitch will be starting the cleaning and priming on August 16th. Stephanie asked for a down payment to begin in September
- Apollo Update: Library cards are continuing to be added and passed out to patrons. We have about 603 cards entered into Apollo. The school library will now have library numbers for their students that will work both at the school and the library.
- Engineer plan for basement: We now have an actual plan for the cost of the basement lift. Ruth did not apply for the grant because it wouldn't allow us enough time to come up with the rest of the money for the project. We need to come up with a way to fundraise.
- August Events:
 - August 22: 6:00 pm Ribbon Cutting: Chamber is working on vendors to participate at each post.
- September Events:
 - Toddler programs on Tuesdays 10:30-11:30
 - Sept 9, Master Gardener 5:30-6:30 teaming up with garden club to have a perennial swap
 - 9/12 Duct Tape creating 5:30-6:30pm

Melanie made a motion to pass D&M IT to move forward with building our website and pay GoDaddy. \$75 a month and \$143.88 yearly fee will be paid to GoDaddy. Shawn seconded. All in favor. Motion passed.

Toni made a motion to accept the bid from Mitch Kohler to clean and prime the building for the painter. Melanie seconded. Approved.

Next meeting is September 9th at 6pm

Shawn made a motion to adjourn at 7:12 pm and Toni seconded. All in favor. Motion passed to adjourn.

Respectively submitted by Lauren Marion