

District Library Board Meeting Minutes

January 6, 2025

Members Present- Lauren Marion, Whitney Peters, Debbie Rickman, Kelly Zielinski, Sue Petitpren and Shawn Wheeler

Absent- Toni Loutzenhiser

Guests- Library director Ruth Kulman, Shirley Wood, Ross McIvor and Chuck Bennett

Meeting called to order at 6:00pm with the pledge.

Approval of minutes- Kelly made a motion to approve the December 2nd minutes. Seconded by Lauren. All in favor. Motion for December 2nd minutes passed.

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

Treasurer's Report-

- In November we had a balance of \$41,240.55. In December we had an ending balance of \$36,551.34.

Librarian Report-

- Stephanie gave her bid – she felt that she under bid the job, she didn't realize it would need extra coats of paint. She sent a new bid for \$1550.00 instead of \$800.00.
 - Motion by Debbie to have Stephanie finish the mural, seconded by Sue. All in favor, motion carried to have Stephanie finish the mural for \$1550.00.
- Chuck suggested putting up a plaque on the outside of the building with the year that the mural was done, the artist and donors.
- State report sent on December 12th: This report is a 20 page survey that asks details of our library operations. It is required for state aid of \$4000.00 White Pines Cooperative breakdown of survey.
- Cohort meeting Dec. 20th was a conversation on our presentations. My topic for my presentations is having a lasting relationship with the school.
- The installation of two air conditioners has begun.

- 4th and 5th grade classes made it over for the month of December
- New to Apollo: an event calendar, where patrons can sign up to attend an event. Cost 25% of our bill, which would be \$250.00 a year.

January Events

- January 2 – Puzzle Competition
- January 4 – Nerf Competition
- Toddler Program Tuesday/ Prayer group in the evening
- Every Wednesday knitting club 5/ Teen prayer group / 4H group / Book Club, Men's Group
- January 16th – Merry Martin Planting seeds in a snowbank at 3pm
- January 23rd – Sherry Burton

2025 Meeting Schedule:

February 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 8th, October 6th, November 3rd and December 1st.

Nomination and Election of Officers: Table this until we are all present.

Committee budgets and policies:

- Budget Committee: Sue, Shawn and Toni
- Policy committee: Lauren, Kelly and Whitney

Public Comments and Questions: NA

Next meeting is February 3rd at 6:00pm

Lauren made a motion to adjourn at 6:48 pm and Kelly seconded. All in favor, motion passed to adjourn.

Respectively submitted by Lauren Marion

