20 March 2025, 1745 - 1841

Library Board Minutes

Meeting called to order by Rae Parke, 1745.

1. Chris moved to accept minutes. (Rena 2nd)
2. Expenditures - Sarah presented
	1. Slightly ahead of budget at this time.
	2. Resolved: See if it’s possible to work w Village system (internet)
	3. Payroll (item 2) without Dawn, apx. $80/ month.
		1. At this time, she’s been gone two pay periods.
	4. No other questions.
	5. Chris moved to accept (Rena 2nd)
3. Call to public. No response.
4. Director Report:
	1. 1 seed 1 state project beginning.
	2. Amazon Business Card?
	3. Summer Reading:
		1. “Color Our World.”
		2. Arts and Crafts
	4. Collaborate on list of summer projects
	5. Dawn: on O2.
		1. Board approved a $50 (+10% taxes and fees) gift basket. Chris and Rena volunteered to pick up and assemble.
		2. Rena moved to accept basket expense. (Chris 2nd)
5. Old Business:
	1. Membership in Middlebranch Township up and rolling.
	2. Advertising Membership (Sold one card!)
6. New board members
	1. Welcome Rena Casey
	2. Monica Cox awaiting appointment
	3. Board position appointments and organization:
		1. Rae moved to postpone board org meeting to April 2025, 1730. (Rena 2nd)
	4. New Hire urgently needed: Chris (employee) on vacation, Dawn indefinitely on break while healing.
		1. Chris moved to allow Sarah to hire someone at 16 hrs a week at $12.50 an hour or as minimum wage laws dictate. (Rae 2nd)
		2. Discussion of what is required in an employee: standard library work plus summer programs.
7. Partnership in Community:
	1. Kindergarten Round-Up next month
	2. Smart Kids Money Program
	3. Poetry Month next month
	4. Feeding America program will also happen as last year.
	5. Sarah is visiting and revisiting the townships regarding district membership.
8. Committee report: covered elsewhere in this meeting.
9. Correspond with Dawn, who is on hiatus.

Meeting closed by Rae (Chris 2nd): 20 March 2025 1841