

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, February 8, 2023**

President Jerri Bayse called the meeting to order at 5:00 p.m. on Wednesday, February 8, 2023.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Denise Cadmus, Norman Emmons, Dona Hubert, Vickie Laughlin and Librarian Mary Newman. Absent – Bill Bertetto and Cindy Saracco. City Liaison John Balzraine was present. There were no guests.

Pledge of Allegiance.

Under “Addition or Changes to the Agenda”: Librarian Mary Newman added “Fire Alarm.”

Trustee Chapman made a motion to accept the minutes of the January 25, 2023 meeting; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.

Trustee Chapman made a motion to approve the January 2023 Finance Report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.

Trustee Laughlin said we have CD’s due yearly 2023 -2028. We have \$18,000 to invest this year – 4.75% for 3 years. **Trustee Laughlin made a motion to invest the \$18,000 for 3 years at 4.75%; second by Don Chapman. Voice vote was unanimous. Motion carried.**

Librarian’s Report: Librarian Mary Newman had to contact Mayor Kelly about some overdue books. Trustee Bertetto went to collect, but no answer. Since the books were from another library, we will need to pay the bill to that library. M & H Sales (Chris Hailstone) will get back to Librarian Newman about a battery fundraiser. A pre-school program was held on February 2. Mary applied for a Dollar General Literacy Grant for summer reading program. **Trustee Laughlin made a motion to accept the Librarian’s Report; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.**

Committee Reports: There were no committee reports.

City Liaison: No report from John Balzraine.

Continued Business: (a) Amore fundraiser is scheduled for Thursday, May 11, 5 p.m. - 7 p.m. The dinner will include a cupcake for dessert. The price to us is \$12.15, and we will sell tickets for \$20. Mary will have a wine/chocolate basket (raffle) for the Amore fundraiser. (b) Overdue books were discussed in Librarian’s Report.

New Business: Fire alarm from George Alarm is due March 1, \$336/year. Our question was ...do they check to see if it still works? Mary will call them.

Items for Next Agenda: Amore fundraiser and George Alarm.

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Chapman. Motion carried. The meeting adjourned at 5:35 p.m.

Minutes taken by Dona Hubert in absence of Cindy Saracco