

Hope Welty Public Library
Board of Trustees Meeting
January 13, 2025

Call to Order

President Mary Hissong called the January 13, 2025 meeting of the Hope Welty Library Board of Trustees to order at 3:28 pm. Those answering roll call were Mary Hissong, Linda Martin, Brenda Hart, Mary Webb, and Shari Rawlings, Library director.

Public Forum

None

Minutes of the Last Meeting

Minutes of the December 9, 2024 meeting were read by the members. Linda Martin moved to accept the minutes as having been read and the correction. Brenda Hart seconded. All present voted aye. Motion carried.

Treasurer's Report

Linda Martin presented the treasurer's report. We have a beginning balance of \$308,731.49. Receipts were for \$12,543.71. This included \$12,431.71 from Auto owners Insurance for partial payment for roof and guttering. Total disbursements were \$52,016.96. Leaving a balance on hand of \$269,016.96. Bills to be paid were in the amount of \$39,945.52. Brenda Hart moved to accept the treasurer's report and to pay the bills. Mary Webb seconded the motion. A roll call vote was taken. Mary Hissong, Linda Martin, Brenda Hart, and Mary Webb voted aye. No nay votes. Motion carried.

Director's Report

Shari Rawlings presented her director's report.

- Long Range Plan
- Blind Date with a Book will be Jan 22-Feb 12
- Sign LimRicc—Library insurance management risk control

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- Soup Day had 29 people attending
- We had a note from Dan thanking us for gift card
- Shari had handouts of winter activities
- Sexual Harassment Training due to sign off.

Old Business

Insurance—more paperwork is needed to be submitted. Also looking for new insurance company.

Gutters—Hersberger declined to submit bid, Shari will call and get another bid (contact Union Hall to get information of people to do this)

Stars/Stripes submitted a bid for \$8400.00 for commercial guttering, downspouts, and leaf guard.

New Business

None

Brenda Hart moved to continue the LimRicc program. Seconded by Linda Martin. All present voted aye. Motion carried.

Other Business

Next Meeting:

The next meeting will be February 10, 2025 at the Hope Welty Library

With no other business, Linda Martin moved to adjourn the January 13, 2025 meeting of the Hope Welty Library Board of Trustees at 3:58 pm. Mary Webb seconded the motion. All members present voted aye. Motion carried.

Secretary,

Mary Webb