

Hope Welty Public Library  
Board of Trustees Meeting  
August 12, 2024

**Call to Order:** President Mary Hissong called the August 12, 2024 meeting of the Hope Welty Public Library Board of Trustees to order at 3:35 pm. Roll call was taken with Mary Hissong, Janice Lonnon, Brenda Hart, Mary Webb and library director Shari Rawlings answered present. Absent were Lisa Forbes, Linda Martin, and Lyn Coleman.

**Public Forum:**

None

**Minutes of the Last Meeting:**

The minutes of the July 12, 2024 meeting were read by members. Janice Lonnon moved to accept the minutes as having been read by the members. Brenda Hart seconded the motion. All members present voted aye. No nay votes. Motion carried.

**Treasurer's Report:**

- Brenda Hart presented the treasurer's report. There was a beginning balance of \$273,607.02. Receipts were in the amount of \$61,332.78 which included Macon County Real Estate Taxes and Auto-Owners check to repair hail damage on roof/gutters/downspouts. Disbursements were for \$11,262.76. Bills were for \$13,807.74. There is an ending balance of \$323,677.04. Mary Webb moved to accept the treasurer's report and pay bills. Janice Lonnon seconded the motion. A roll call vote was taken with Mary Hissong, Janice Lonnon, Mary Webb and Brenda Hart voting aye. No nay votes. Motion carried.

**Director's Report:**

- Root beer Float Day—had 37 attended

- Election Packet/September. Lyn Coleman and Linda Martin are up for re-election this year.
- Pumpkin Dessert Day October 9, 1-3 pm
- New Logo presented

### **Old Business:**

Pillars—Mary Hissong had a call from Roger Hershberger about repairing the pillars. He also sent an email with a bid for cost—\$10,751.44. includes paying prevailing wage requirements. Due to missing several members, no action was taken. . This can be done in October.

Nick Walker had sent both a bid and picture outlining his proposal for the south side of the library. Due to small number of members in attendance no action was taken.

Shari is still trying to find a second company for bidding on roof/gutter, and downspouts. No action was taken.

### **New Business:**

Director Evaluation—this was postponed until September meeting.

### **Other Information and Business**

None

### **Next Meeting:**

The next meeting will be September 9,2024 at 3:30pm at Hope Welty Public Library.

### **Meeting Adjourned:**

At 4:08 Janice Lonnon moved to adjourn the meeting. Mary Webb seconded the motion. All members present voted aye. No nay votes. Motion carried.

Secretary,

Mary Webb