

Call to Order>

President Mary Hissong called the November 13, 2023 meeting of the Hope Welty Library Board of Trustees to order at 3:30 pm. Those answering roll call were Mary Hissong, Janice Lonnon, Linda Martin, Lisa Forbees, Brenda Hart, Lyn Coleman and Shari Rawlings, library director.

Absent was Mary Webb.

Public Forum >

none

Minutes of the Last Meeting >

The minutes of the October meeting were read by members. Janice Lonnon moved to accept the minutes as having been read. Linda Martin seconded the motion. All present voted aye.

Motion carried.

Treasurer's Report >

Linda Martin presented the treasurer's report. There was a beginning balance of \$314,414.20. Total receipts were \$15,560.68. Disbursements were \$16,426.79. Bills were presented to be paid in the amount of \$12,140.58. This left an ending balance of \$313,548.09. Bills included guttering and siding.

Director's Report >

411 patrons have come into use the library. This is just a little less than before our move.

Decorating this Monday at 10:30 with lunch from Judy's Kitchen 11:30. Nov. 30 Ladies

Christmas Night Out. Pumpkin / Pecan Pie contest . First Saturday in December : Write letter to Santa. Happy the Christmas Bear will be there.

Old Business >

Tax Levy

PLAW must have text written up by the December Meeting. Personal Leave All Workers. Linda Martin moved to adopt the Annual Tax Levy Ordinance for tax year 2023. Janice Lonnon seconded the motion. A roll call vote was taken with Mary Hissong, Janice Lonnon, Linda Martin, Lisa Forbes, Brenda Hart and Lyn Coleman voting aye. Motion carried.

New Business>

We heard presentation of audit report from McGuire, Yuhas, Huffman, and Buckley. Christmas Bonus: Linda Martin moved to increase Christmas bonuses by an additional \$25.00. Brenda Hart seconded the motion. A roll call vote was taken with Mary Hissong, Janice Lonnon, Linda Martin, Lisa Forbes, Brenda Hart, and Lyn Coleman voting aye. Motion carried. (this gives Christmas bonuses for 2023 in the amounts of:

Shari Rawlings \$400.00, Vicki Mercer \$325.00, Tina Henderson \$250.00, Sandra \$150.00)

Other Information & Business:

Howard Gingrich looked at the pillars: he suggested we tape up all holes. He said we need new pillars. Suggested not using wood. Need to figure out if they are load bearing. Need to get out blueprints and he can look them over this winter.

Personnel: Tina would like to be off Mondays. work Tuesday and Thursday 9-5, Work Wednesday and Friday noon - 5:00. New library personnel would work Wed and Fri. 9:30-12:00. Brenda Hart moved to hire Michelle West part time for \$14.00 / hour as library aide. Lyn Coleman seconded the motion. A roll call vote was taken With Mary Hissong, Janice Lonnon, Linda Martin, Lisa Forbes, Brenda Hart, and Lyn Coleman voting aye. Motion carried. Janice Lonnon moved to adjourn the meeting at 4:35 pm. Linda Martin seconded the motion. All

members present voted aye. Motion carried. Next Meeting: The next meeting will be December 11, 2023 at 3:30 pm.