

Hope Welty Public Library
Board of Trustees Meeting
December 9, 2024

Call to Order:

President Mary Hissong called the December 9, 2024 meeting of the Hope Welty Public Library Board of Trustees meeting to order at 3:28 pm. A roll call vote was taken with Mary Hissong, Linda Martin, Brenda Hart, Mary Webb and Library Director Shari Rawlings answering present. Absent members were Lyn Coleman and Lisa Forbes.

Public Forum:

None

Minutes of the Last Meeting:

Minutes of the November 12, 2024 meeting were read silently by the members November meeting. This was seconded by Brenda Hart. All present voted aye. No nay votes. Motion carried.

Treasurer's Report:

Linda Martin, Treasurer presented the treasurer's report. There was a beginning balance of \$318,569.31 Receipts were \$3046.36 Disbursements were for \$12,884.18. This gave us an ending balance of \$308,731.49. Bills were presented in the amount of \$24,337.15. Linda Martin moved to accept the treasurer's report and pay the bills. Mary Webb seconded the motion. A roll call vote was taken. Mary Hissong, Linda Martin, Janice Lonnon, Brenda Hart, and Mary Webb voted aye. No nay votes. Motion carried.

Director's Report:

- Ladies Craft Night—7 ladies attended.
- Soup Day will be Friday, January 10th from 11-1.
- Santa letter writing/cookie decorating had 5 attend.

- Long Range Plan has been started with ideas from several libraries that Shari visited.
- Pillars are finished.
- Long-range plan: ideas
 - Building: painting inside library
 - New entrance doors
 - New furnace to replace one for community room.
 - Security cameras indoors and outdoors
 - Continuing ed classes
 - Summer reading

New Business:

Members reviewed standards of the per capita grant.

- Get Narcan
- First aide training? Possibly set up
- Update website and make it ADA compliant.
- Long range plan ideas being presented.

Old Business:

Gutters: have not received an estimate yet from Stars/Stripes

Mary Hissong gave name/# for Bryan Hershberger to get estimate.

Other Information and Business

None

Next Meeting: January 13, 2025 at 3:30 pm at the Hope Welty Library

Meeting Adjourned: Janice Lonnon moved to adjourn the December 12, 2024 meeting of the Hope Welty Public Library Board of trustees at 3:48pm. Mary Webb seconded the motion. All members present voted aye. Motion carried.

Secretary,
Mary Webb