

## **Library Board of Trustees March 28, 2024**

The regular meeting of the Village Library Board of Trustees was called to order at 6:00 pm on Monday, March 28, 2024 by Ann Bohara.

### **Present**

Ann Bohara, Knicki Knickerbocker, Holli Schvom, Cindy Line, Sheri Kauffman, and Misty Toothman, and Carol Donahue.

Meeting minutes were motioned to be approved by Cindy with Holly seconding.

### **Correspondence**

The library received a request from Ginny Thorp asking if her Scout Troop would be able to use the parking lot for a yard sale fundraiser on April 6th. The Board was Ok with this.

### **Treasurers Report**

The State Aid came in from February. We received municipal Aid from West Nantmeal. Carol was trained on how to order books through the county system. We can now know how much we need to spend. The vote to accept the Treasurers report was tabled until the April meeting.

### **Directors Report**

Carol passed out some ideas for some policies that other libraries have put into place -an incident report and a Library of things waiver.

The annual report has been completed.

Carol has been working on organizing the office and computer.

We have gotten a cleaning person.

The Board went into an Executive Session from 6:30 to 7:20.

The next meeting will be Monday April 29, 2024 at 6pm.

Respectfully submitted,  
Knicki Knickerbocker

Library Mission statement:

The Village Library provides resources, services, programs, and technology to enrich lives, build community, and foster success.