

## Library Board of Trustees September 25, 2023

The regular meeting of the Village Library Board of Trustees was called to order at 6:10 pm on Monday, September 25,, 2023 by Ann Bohara.

### Present

Ann Bohara, Knicki Knickerbocker, Sheri Kaufman, Cindy Line, Kate Shuhler, Holli Schvom, Pam Mohl.

A motion was made to accept the minutes. Sheri motioned, Cindy seconded

Acceptance of the August Minutes was made by all.

### Correspondence:

In a letter dated 9/15/23 the Berks Library as amended the amount we have to spend on books to 12%.

### Treasurer:

The State aid hasn't come in yet. We are expecting 30,000.

We are currently showing a profit of \$22,000.

The Audit is complete and on file there are two versions in the file. One is long and has more detail. The shorter version is for the public.

Cindy motioned to accept the minutes and Sheri seconded - all were in favor.

### Library Directors Report:

Circulation is up.

There is a new toilet in the mens room.

The parking lot will be paved October 10-11. The library will be closed. Any staff scheduled during this time will be paid.

Jacob Donahue will be helping with the Libraries Social Media.

There will now be 2 story times a week with Little Mates, in addition to the two regularly scheduled story times.

The sign needs to be changed and cleaned.

### Governance Committee:

A question was asked about how many executive sessions are we allowed to have - as many as we want but its not best practice. We can vote on things discussed during the session during the regular meeting so it gets into the minutes. Libraries don't fall under the Sunshine Law.

Misty Toothman will be offered the opportunity to join the board. Kate motioned and Knicki seconded. All were in favor.

The New Director will need a job description then Becky Wanamaker will Post.

Friends of the Library/Fundraising

The book sale is tentatively set for 11/17 and 18, with set up on the 16th and teardown on the 19th.

We will look into a November Mail Drive.

Ann suggested we look into the Little Green Light Fundraising tool. It can be as low as \$40 a month. Possibility of getting sponsorship for the annual fee through 2024.

The regular holiday event will not be held this year.

A meeting will be held regarding the BBQ fundraiser.

Township Supervisors Report:

The Township will move the little tree when it is cooler. Mountz has been contracted to pick up the trash.

New Business:

none

The Meeting adjourned at 8:15. Sheri motioned and Kate seconded.

The next meeting will be Monday October 23, 2023 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.