

Library Board of Trustees April 25, 2022

The regular meeting of the Village Library Board of Trustees was called to order at 6:04pm on Monday, April 25 by Anne Bohara.

Present

- Maria Long, Lauren Nappi, Knicki Knickerbocker, Kate Shuhler, Holli Schrom, Anne Bohara, and Cindy Line.

Acceptance of the last meeting's minutes

- The minutes of March were approved.
- Motion made by Kate and seconded by Knicki. The motion passed with unanimous consent

Correspondence

- Documents to sign by Holli for the Audit Director's report
- Library Operations
- Our circulation for March holds the highest month for circulation all across the board since 2020 and holding pre Covid numbers.
- 18 new members again for this month
- The logo is finished. The various formats will be sent to Maria to change on media sites, stationary etc.
- Library CE updates
- Maria received the CE certificates on the library trustee orientation via Becky
- Make sure to always double check with Maria to make sure certificates are being sent, sometimes trustees have them emailed. Maria needs to put them on file to submit at the end of the year.
- Budget
- We still have not received our state aid. There is a spending freeze until allocations are received.
- Budget has been approved, we are just waiting for communication.
- Future Updates
- Tracey from Long and Barrell should be reaching out to Ann, Holli, and other board members with possible questions for the audit. Treasurer's report
- Presentation of the Treasurer's report - Approval of the Treasurer's report.
- Knick motions, seconded by Cindy. Motion passed by unanimous consent. Old

Business

- Update – using Google site for board communication
- We will be making guidelines for sharing files and having a common space.
- Future learning/ conversation to move forward

- Update on Friends' Committee
- First meeting will be in the first two weeks of May
- 5 to 6 new members interested
- We hope to focus our energy on the Rock the Library Event first.
- Update on outside sitting/classroom area
- This is something we are working on, but there are no new updates since our last meeting.
- How to work on a long-range plan based on existing surveys, interviews and board discussions.
- We plan to have something finalized by midyear New Business
- None for this month

Close

Knicki motions to close the meeting. And Cindi Seconds. The meeting was officially closed at 7:12PM.

Next Meeting: 6:00pm, May 23 at the Village Library

Library Mission statement:

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