Weldon Library Board Minutes

April 16th, 2024

The meeting was called to order by President Amanda Walters at 7:00 P.M. in the board meeting room of the Weldon Public Library.

The roll call was conducted by Secretary Sandra Sanders. Present were Christi Baker, Cherie Brittin, Carla Burton, Amanda Walters, and Susan Westray. Library Director, Lori Rich was also present. Jered Shofner was absent.

Minutes were presented from the March 19th, 2024, board meeting. There was a motion by Susan Westray, seconded by Cherie Brittin, to accept the minutes of the March meeting as corrected. The vote was unanimous, 6-0.

**TREASURER’S REPORT** was given by Christi Baker. The March beginning balance at First National was $22,228.46. Receipts for March were $2,797.70. The disbursements for the month were $5,895.54 ending in a balance of $19,130.62 on March 31st, 2024. Payroll for March was also reviewed. There was a motion by Susan Westray, seconded by Amanda Walters, to accept the reports as submitted. The vote was 6-0.

**LIBRARIAN’S REPORT** was given by Lori Rich.

**Weekly Wednesday Explorers**

3/20 ~ A 9 C 12

3/27 ~ Spring Break

3/10 ~ A 10 C 15

**Early Dismissal Day**

4/3 ~ A 21 C 32 Extension

Next May 1st with Extension – flowers/planting

**Lego Friday**

3/15 ~ A 10 C 16

3/22 ~ A 9 C 15

3/29 Spring Break

4/5 ~ A 8 C 10

4/12 ~ A 7 C 11

**Chess Tuesday**

3/26 ~ A 2 C 2

4/9 ~ A 5 C 8

**PreK visit to School**

April 5th - I read them a books on The Eclipse - Moon/Sun – Pete the Cat Cool Sunglasses

Next visit to school - May 3rd (Ice Cream Party!)

**MSBC**

4/10 ~ A 2 C 16 “I Survived the Sinking of the Titanic, 1912” by Lauren Tarshis

4/24 ~ A C “Run, Hide, Fight Back” by April Henry

5/8 ~ A C Pizza Party – Trivia on Books read

**Solar Eclipse Packets were a Hit!**  All but 1 packet given out, a handful of viewers leftover

**Book Reading** – Saturday, April 20th 10:30-11:30 Children’s Advocacy Center

**March Cloud Library Stats**

Total Number of Items Circulated March 1 – March 31:

 Owned Content: **28,270** (16,321 e-books; 11,949 audiobooks)
 Pay-per-use Audio: **1,611**

**March funds deposited**

**March** - Fine, copy, fax: $17.55 Candy, soda, coffee: $55.77 Book Replacement - $10.00 =$83.32

**Paid Out March** - $65.99

**April Book Club** “A Simple Favor” by Darcey Bell

**Safe Sitter Class Program with Warner Hospital -**

March 29th Friday 10:00 am – 4:00 pm Lunchables/Apples/Chips

5 Students in attendance - $10.00 per student

**Adult Extension Programs at the Library**

April 5th at 10:00 am – Tree Care = 8 Adults

May 3rd at 10:00 am – The Most Dangerous Room

June 7th at 10:00 am – Cooking for 1 or 2

August – Meal Kit Packet

September 6th at 10:00 am – Reading labels

October 4th at 10:00 am – Sourdough

November 1st at 10:00 am – Canning

**Summer Reading Programs Planning**

 6/7 10:30 – 11:30 Miller Park Zoo $125.00

 6/12 10:30 – 11:30 Wind Chimes

 6/19 10:30 – 11:30 Clay Lady $6.00 per child

 6/26 10:30 – 11:30 Upcycled tissue box

 7/3 10:30 – 11:30 Happy Birthday America

 7/10 6:00 pm Awards Party - Bouncer Price Update $ 575.00

 **Summer Extension Programs for kids** –Still not Scheduled – issues within Extension

**OLD BUSINESS**

Library Director Succession Plan – Committee reviewed the proposed plan. A motion was made by Susan Westray, seconded by Cheri Brittin to adopt the succession plan as amended to name Dana Vinson as Acting Executive Director. The vote was unanimous, 6-0.

The Annual Maintenance Inspection was completed on April 4, 2024. The findings were presented to the Board and reviewed. All findings were minor and will be addressed.

Arteman’s – Proposal for misc items is $1,309.54. Will hold wiring and clock repair over to next fiscal year. A motion was made by Christi Baker, seconded by Susan Westray to authorize up to $800.00 for the installation of a chair rail with oak trim by the computer stations to protect the wall. The vote was unanimous, 6-0.

**NEW BUSINESS**

Review Insurance Coverage – hold to next month, bill has not been received.

LTC Grant - $10,000 check has been received and deposited. Reminder to submit ideas to purchase resources for neurodivergent learners.

Job Posting – Currently the library has an opening for a part time clerk. Discussed where and when to post. Holding over to next month so more research can be done on requirements.

Weldon Homecoming – Homecoming will be held on September 21st this year. It will not be the same weekend as the tractor pulls.

**SUGGESTED TOPICS FOR NEW BUSINESS**

None

Having no other business, a motion was made by Susan Westray, seconded by Amanda Walters to adjourn. The vote was 6-0.

The meeting was adjourned at 7:53 pm.

Respectfully submitted,

Sandra J. Sanders, Secretary