

Monthly Board Meeting Agenda

August, 2024

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
 - a. All changes have been made from Sarah's mistakes in categorization for vouchers paid to Dom. New balances are reflected on the budget report.
5. Library Report
6. Director's Report
 - a. Memorandum of Understanding for supervised visits – Brian sent out a template for libraries to use if necessary. We've only had one that I know of this year.
 - b. Internet price increase. Brian has sent a new contract to sign. The price will go up \$7 per month.
 - c. Construction grant.
 - i. Final report for phase 1 has been submitted and accepted by the state, and they will release the funds as soon as the paperwork is processed.
 - ii. Money for phase 2 won't be released until the end of the year – Sue is wondering whether we would like to order the windows prior to the money being released.
 - d. Local library services aid money has been released to STLS, so we should be seeing that in the next few weeks.
 - e. Book sale. We made \$252 at the book sale. There are a TON of books left over.
 - i. I'm working on a series of altered book classes starting in November, including altered books, paper baskets, little book houses, paper buntings, etc. More info to come.
 - ii. Our account with Better World Books was deactivated, so I'm working on getting that re-established.
 - f. DEI Grant. I'm working with the Tai Chi society to have a Chinese Cultural night on October 15.
 - g. Summer concert series wrapping up this week. We've had great turnout – 30 people July 18, 62 people July 25, 42 people August 1, 52 people August 8, and 74 people August 15. We got a lovely thank you note from Prairie Pavement, our August 8 band.
 - h. Pajama Drive. Janine from The Arc is going to place a collection box at the library until October 1, collecting pajamas for foster kids.
 - i. Hotspots have been added to the collection and have been checked out 4 times so far.
 - j. Girls Who Code. I registered the library to start a Girls Who Code club, which is open to girls in middle and high school. I'll be reaching out to the school once it starts back up.
7. Other Business as Needed
8. Adjourn Meeting