

## **Monthly Board Meeting Agenda**

**May 13, 2025**

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report – total circulation 532, total visitors 550
6. Director's Report
  - a. The Easter Egg Hunt was a huge success with at least 127 participants.
  - b. Dawn from Literacy West came on April 26 for a story time and craft with Grow it Forward, which only brought in 6 people, unfortunately.
  - c. The clothes donations are finally gone! We sorted everything, sent far too much unusable stuff out on big trash day, and took 30 bags of clothing to the donation shed at the United Church.
  - d. Saturday May 10<sup>th</sup> was the ACWC grant reception – I signed the contract and talked about the summer concerts. Funding will hopefully happen by the end of June. Four dates are currently booked.
  - e. I presented at the Summer Learning Workshop and the Spring CE for STLS.
  - f. The juvenile library project continues – all of our current collection has been inventoried, sorted, and labeled with series titles/numbers and genres. The picture books are being moved into their new categories, and Middle Grade and Chapter Books have been separated. The HUGE book order was made last week, so we're on track for the grand opening in July.
  - g. The downstairs rooms are getting a lot of use with tutoring! Some days we have 4-5 people being tutored throughout the day.
  - h. BBS received our letter, and I'm working on an official budget with Rachel.
7. Other Business as Needed
8. Adjourn Meeting