

Monthly Board Meeting Agenda

September 10, 2024

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report – Checking 18018.06, Savings 37504.13, Debit 2675.78
5. Library Report – total circulation 405, total visitors 713
6. Director's Report
 - a. We received the remaining 10% of the construction grant, deposited today in the amount of \$1544.00.
 - b. We received the Myers endowment in the amount of \$311.
 - c. We received a \$40 refund for the hotspot order.
 - d. Kay's boss donated the materials to make galaxy sensory jars, and those are currently set up in the maker space as a passive art program.
 - e. We received an invitation to apply for the John Henry Eldred Jr. Foundation grant, up to \$5000 in support of children's collections. I'll apply for that by the end of the month.
 - f. STLS is doing a voter registration drive, and we've registered approximately 5 voters so far. I'll be doing a "slice of history" pizza party and voter registration drive on September 17, National Voter Registration Day.
 - g. ACWC finally received their funding, so checks are imminent.
 - h. There is a Smart Meter open house on September 17 from 4:30-6:30 – people can come in and ask questions about the upgrades to electric meters. p
7. Other Business as Needed
8. Adjourn Meeting