**Library Board Meeting July9th 2024**

**ATTENDANCE:** Dara Thompson, Connie Pinkston, Peggy Heaton, Peggy Eddy, Bill Farr, Roger Baldock and Lisa Lynch

**EXCUSED:** Mike Foster, Kevin Kennedy and Janice Crowl

**MINUTES:** Motion: Dara Thompson Second: Roger Baldock

**FINANCIAL:** Motion: Bill Farr Second: Peggy Eddy

**DIRECTOR’S REPORT: *Circulation: 1,660***

* Donna Wagner, librarian, was interviewed on WTIM Pana Morning Show on Tues June 18th at 9:00am.
* Summer Reading Program success: featuring professional comedy magician Richard Landry and his magic rabbit, Snowball (12 Adults and 40 Children in attendance).

**OMA:** *(public)* NONE

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,275.58 current
* Library Expense Account: $44,984.10 current
* Edward Jones Investment: $204,020.98 current
* Edward Jones Investment: $14,189.33 current
* Common Wealth: (with accrued interest) $132,312.90 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

* Need “Ensuring Open & Honest Government” from Mike, Kevin and Roger

Budget and Planning: NONE

Building and Repair: NONE

Personnel: NONE

Technology: NONE

 **OLD BUSINESS:**

* Tabled discussion of our Per Capita grant for future meeting

**NEW BUSINESS**:

* Ben Moore from Edward Jones came to give an update on the status of our investments.
* Motion made to grant Lisa online statement access to those Ed Jones accounts

Motion: Bill Farr Second: Roger Baldock All approved

 **NEXT MEETING: Tuesday August 13th at 5:00 P.M., PANA CARNEGIE-SCHUYLER BOARD ROOM**

 **ADJOURNED:** Motion: Dara Thompson Second: Peggy Eddy *TIME*: 5:55