**Library Board Meeting December 10th 2024

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

**EXCUSED:**  Mike Foster, Peggy Heaton, Janice Crowl

**MINUTES:** Motion: Kevin Kennedy Second: Bill Farr

**FINANCIAL:** Motion: Bill Farr Second: Roger Baldock

**DIRECTOR’S REPORT: *Circulation: 1,363***

* Lisa completed the 2024 Library Technology Guides automation survey
* Lisa completed the 2025 Per Capita and Equalization Aid Grant
* October Program Attendance: Fun Time (9), Game Time (5), Carnegie Connection (11), Story and Snack (10), Coloring Your Stress Away (0)

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

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,277.11 current
* Library Expense Account: $46,300.67 current
* Edward Jones Investment: $211,185.84 current
* Edward Jones Investment Joan Michael: $10,362.80
* Common Wealth: (with accrued interest) $134,754.38 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

* Reviewed Reference Materials Service Policy. No changes recommended
* Updated Technology Plan
* Need “Ensuring Open & Honest Government” from Mike, Kevin and Roger

Budget and Planning: NONE

Building and Repair: Library President Dara Thompson talked with city engineer Greg Holthaus about the window wells on the east side of the library.

Personnel: NONE

Technology: NONE

**OLD BUSINESS:** NONE
 **NEW BUSINESS**: NONE

**NEXT MEETING: Tuesday January 14th at 5:00 P.M., Pana Carnegie-Schuyler Board Room
ADJOURNED:** Motion: Connie Pinkston Second: Bill Farr *TIME*: 5:18