**Library Board Meeting January 14th 2025

ATTENDANCE:** Mike Foster, Peggy Heaton, Kevin Kennedy, Janice Crowl, Peggy Eddy, Bill Farr, and Lisa Lynch

**EXCUSED:**  Dara Thompson, Connie Pinkston, Roger Baldock

**MINUTES:** Motion: Janice Crowl Second: Bill Farr

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

**DIRECTOR’S REPORT: *Circulation: 1,271***

* October-March Program Attendance:

Fun Time (7), Game Time (3), Carnegie Connection (13), Story and Snack (6),

Coloring Your Stress Away (3)

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

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,277.42 current
* Library Expense Account: $46,300.67 current
* Edward Jones Investment: $208,172.79 current
* Edward Jones Investment Joan Michael: $10,010.03
* Common Wealth: (with accrued interest) $134,400.80 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

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

Budget and Planning:

* Motion made to approve budget in the amount of $116,197.65 which includes a $1.00 per hour raise for the Library Director. Motion: Bill Farr Second: Jan Crowl All approved.

Building and Repair:

* Lisa is contacting Brian Lebon regarding a line/wire in contact with the building and causing mold/discoloration. Also asking about better lighting for the front of the building.

Personnel:

* Library Director and Staff completed an online training session which addresses competencies within Communication, Customer Service, and Ethics & Values of the library.

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: Bill Farr Second: Kevin Kennedy *TIME*: 5:27