**Library Board Meeting February 11th 2025

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

**EXCUSED:**  Dara Thompson, Connie Pinkston, Janice Crowl

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

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

**DIRECTOR’S REPORT: *Circulation: 1,331***

* October-March Program Attendance:

Fun Time (0) weather, Game Time (9), Carnegie Connection (0) weather, Story and Snack (0),

Coloring Your Stress Away (6)

* Carnegie Schuyler Library Annual Certification for 2025 has been completed.
* Library Director and Staff completed Sexual Harassment training for 2025.
* Staff Evaluations completed by Library Director.
* Lisa Lynch and Marla Miller completed Barcoding Refresher Training

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

**MAYOR’S REPORT:**

* Library Improvement Fund: $7,277.73 current
* Library Expense Account: $45,700.67 current
* Edward Jones Investment: $208,697.37 current
* Edward Jones Investment Joan Michael: $10,210.45 current
* Common Wealth: (with accrued interest) $134,711.07 current

**COMMITTEE REPORTS:**

Board Policy and Job Description:

* Statement of Economic Interest forms must be completed and returned by all board members.
* New Trustee Orientation updated—website/email, Ensuring Open & Honest Gov. website
* Need “Ensuring Open & Honest Government” from Mike, Kevin and Roger

Budget and Planning: NONE

Building and Repair:

* Board accepted Brian Lebon’s bid ($320.00) to address line above building and front light. Money will be taken from Expense Account.

 Motion: Bill Farr Second: Kevin Kennedy All Approved

* Motion made to have Brian Lebon replace burnt-out light bulbs and/or ballasts inside library. Money will be taken from the Expense Account. Cost determined at time of service.

 Motion: Bill Farr Second: Peggy Eddy All Approved

* Board accepted Denny Umberger’s bid ($3,950.00) to complete extensive repair to areas on east and south walls in basement with crumbling concrete/mortar.

Money will be taken from remaining RMD funds (Joan Michael) and Improvement Fund.

 Motion: Roger Baldock Second: Bill Farr All Approved

* Board approved Elevator Inspection Estimate ($2,974.79) Allotted Line Item amount ($1,522.00) remaining balance to be taken from the Improvement Fund. FE Moran cost will be determined at time of service.

 Motion: Bill Farr Second: Peggy Eddy All Approved

Personnel:

* Motion made to use surplus hours for employees to complete specific cleaning/maintenance tasks as needed.

 Motion: Bill Farr Second: Peggy Heaton All Approved

Technology: NONE

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

* Board in agreement that use of Library funds for various, local sponsorships. Suggested Library Director reply to such requests as follows: We have no line item in our budget for sponsorships.

 Motion: Bill Farr Second: Roger Baldock All Approved

**NEXT MEETING: Tuesday March 11th at 5:00 P.M., Pana Carnegie-Schuyler Board Room

ADJOURNED:** Motion: Peggy Heaton Second: Peggy Eddy *TIME*: 5:51