

Albion Public Library Board of Trustees

Minutes for August 8, 2023

Call to Order and Roll Call

Meeting called to order at: 6:05 p.m. on Tuesday, August 8, 2023.

Librarian and Trustees present were as follows – Roxanna Behnke, Dianne Berger, Melissa Felling, Shelby Harris, Samantha McDaniel, Trevor Ward

Absent members – Sydney Gracyalny, Terry Harper, Rod Minatra, Will Swardstrom

Quorum

Legal Quorum Present – the presence of five (5) Trustees did constitute a legal quorum for discussing and transacting library business.

Reading of secretary's Report and Approval of the Minutes

June 2023 meeting minutes were reviewed. Dianne Berger made a motion to approve the minutes, Trevor Ward seconded the motion. Motion passed.

Approval of the Treasurer's Report

A summary of the library's accounts were provided by Trevor Ward via email.

Checking - \$93,186.53

Savings - \$7,301.51 + \$661.16 = \$7,962.67

CDs - \$11,233.08 + \$14,413.52 + \$5,764.91 = \$31,411.51

Total Assets - \$132,560.71

Samantha McDaniel motioned to approve the treasurer's report, Shelby Harris seconded the motion. Motion passed.

Librarian's Report/Communications

The summer story hour was the biggest one yet – 62 kids on the 1st day, on average had 45 kids every week.

Unfinished Business

1. Sidewalk in back – currently on hold for now until people can be found to do the work. Noted that porch in the back looks great.

New Business

1. Cards for kids/vets – discussed new law that kids who qualify for free lunch at school also qualify for a free non-resident card. Discussed ways to communicate this with the school and to contact school employees for suggestions. If veterans are over 70% disabled, they also qualify for a free non-resident card. To contact the VFW and let them know.

Adjournment

Samantha McDaniel moved to adjourn the meeting, Dianne Berger seconded the motion. Motion passed. The meeting was adjourned at 6:30 p.m.

Minutes were submitted by Samantha McDaniel