

Albion Public Library Board of Trustees – Minutes for January 10, 2023

Call to Order and Roll Call

Meeting called to order at 6:00 p.m. on Tuesday, January 10, 2023.

Librarian and Trustees present were as follows – Roxanna Behnke, Dianne Berger, Melissa Felling, Sydney Gracyalny, Terry Harper, Shelby Harris, Samantha McDaniel, Will Swardstrom, Trevor Ward

Absent Members – Rod Minatra

There was also a visitor at the meeting, a member of the Friends of the Library, was in attendance for the first few minutes of the meeting.

Quorum

Legal Quorum Present – the presence of eight (8) Trustees did constitute a legal quorum for discussing and transacting library business.

Visitor Business

Friends of the Library visitor told the board that the Friends of the Library was going to be dissolved and the sum of their funds were to be donated to the library, \$3,204.90. Will Swardstrom made a motion to accept the donation. Dianne Berger seconded the motion.

Reading of Secretary's Report and Approval of the Minutes

Last meeting's minutes were not reviewed so were not approved at this meeting. To be reviewed next month.

Approval of the Treasurer's Report

A summary of the library's accounts were provided by Trevor ward.

Checking - \$79,104.42

Savings - $\$7,275.23 + \$658.79 = \$7,934.02$

CD's - $\$11,191.00 + \$14,094.61 + \$5,727.62 = \$31,013.23$

Total assets = \$118,051.67

Terry Harper motioned to approve the treasurer's report. Shelby Harris seconded the motion. Motion passed.

Librarian's Report/Communications

With the Friends of the Library dissolving, the library will be responsible for paying for Hoopla in the future, along with summer story hour.

Nothing else new reported, the library has been slower due to colder weather and holidays.

Unfinished Business

May have found some painters through Chris Hodgson and will continue to be in contact with him.

New Business

The library is in need of a new computer for the circulation desk. It is about 10 years old. Roxanna reported that a new one similar to hers would be \$945.99, a quote from Lazerware. Sydney Gracyalny made a motion to approve the purchase of the new computer. Will Swardstrom seconded the motion. Motion passed.

With the Friends of the Library dissolving, board members discussed how we would now be responsible for holding future fundraisers to raise money for the library. Will continue to brainstorm ideas in future meetings. Will most likely continue the sale of pecans.

Adjournment

Terry Harper moved to adjourn the meeting. Samantha McDaniel seconded the motion. Motion passed.

The meeting was adjourned at 6:20 p.m.

Minutes submitted by Samantha McDaniel