

Library Board Meeting Minutes
May 14th, 5:30pm

Meeting conducted in person in the Friends of the Library Community Meeting Room
Minutes by L. Phelan

Board Member Attendees: Laura Phelan, Jean Phillips, Stefanie Moritz, Rashiqa Kamal,
Randall Crow, Dennis Dorn, MaryBeth Paulisse, Aurora Pop-Vicas
Staff Attendance: Jocelyne Sansing, Rebecca Light

Call to Order at 5:30 pm

1. Public comment

- a. No public comments.

2. Approval of the April 16th, 2024 Library Board Meeting Minutes (action)

- a. Motion to approve the April 16th minutes made by Rashiqa Kamal, seconded by Randall Crow. Motion passed unanimously.

3. Financial review and approval of the April 2024 Vendor Report (action)

- a. 335 Digital Resources - Midwest Tape - this is 1 month of Hoopla subscription. Keeping an eye on it and looking at options because the prices have been increasing. Fluctuates based on use.
- b. Work was done on the boilers.
- c. 440 Training & Development - Youth Services is going to a conference in Denver in the fall and the charges are starting to show up now.
- d. Playaway Products duplicate charge from last month's vendor report will remain on the account with the vendor as a credit for the next bill.
- e. 470 Utilities - MUFN User Fees - portion of the high speed internet.
- f. Funds held outside of city - not much movement last month.
- g. Motion to approve the April Vendor Report made by Dennis Dorn, seconded by Rashiqa Kamal. Motion passed unanimously.

4. Presentation and/or Approval of the Slate of Officers (discussion/action)

Randall Crow	President	2024-2026
Stefanie Moritz	President-elect	2024-2026
Laura Phelan	Secretary	2024-2025

- a. Motion made to approve the slate of officers made by Dennis Dorn, seconded by MaryBeth Paulisse. Motion passed unanimously.

5. Development Committee (discussion)

- a. The development committee did not meet last month. The Friends would like to keep the bookmobile campaign running until the end of June to go along with the Longtable Beer Cafe Community Burger donation. The campaign will close out in early July.
- b. The Friends are looking for several new board members.
- c. Looking at the structure of the committee to make it permanent with a chair. Also looking at a longer term plan for fundraising.

6. Trustee Essentials and Annual Calendar:

- a. **June: BOT commitment letter and volunteer forms**
Form committee for Nov. retreat
- b. **July: 2024 Midyear Budget Resolution and review of 2025 Finance Committee**
Budget Schedule

7. Director's Report/Monthly Road Map

8. New business:

- a. No new business.

9. Next meeting: June 11th 5:30pm

10. Adjourn (action item)

- a. Motion to adjourn made by Stefanie Moritz, and seconded by Dennis Dorn. Motion passed unanimously. Meeting adjourned at 6:28 pm.