Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, June 12, 2024**

President Jerri Bayse called the meeting to order at 5:00 p.m. on Wednesday, June 12, 2024.

Roll Call: Present – Trustees Jerri Bayse, Bill Bertetto, Don Chapman, Norman Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. Absent: Denise Cadmus. There were no guests.

Pledge of Allegiance.

There were no additions or corrections to the agenda.

**Trustee Bertetto made a motion to accept the minutes of the May 8, 2024 meeting; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.**

**Trustee Hubert made a motion to approve the May 2024 Finance Report; second by Trustee Saracco. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Librarian Newman reported that summer programs are continuing and that attendance has been good. She received information from the bank about the Remmert Trust. The account is getting ready to close. We will receive 3% of the balance after everything is paid. No exact date has been given. She continues to move barcodes to the front of books as they are circulated because the Library System has voted to purchase the automatic book sorter. The FY24 Per Capita Grant amount is $2,174.04, which will be distributed in early fall. She has completed the annual report. Harold has started painting the concrete in front of the door as the area is slick. The yellow along the curb has also been repainted. Finally, she received news that the library was awarded a $12,500 grant for technology to benefit the community. She had not applied for this grant. **Trustee Jarman made a motion to accept the Librarian’s report; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

**Committee Reports**: No reports were given

**City Liaison and Trustee, Norm Emmons** had nothing related to the library to report. However, he did report that there might be a new business coming to town. Nothing has been finalized yet.

**Continued** **Business**: (a) Amore Fundraiser: **Trustee Bayse made a motion to host a fundraising dinner at Amore on Thursday, September 19; second Trustee Bertetto. Voice vote was unanimous.** Mary will contact John Baggio to confirm the date. (b) CEJA Grant – The grant application has made it through the first round. $1,130,565 was awarded to those that applied under the City of Gillespie. Round two of the paperwork is due by July 31st. She will attend a meeting on June 11 to discover more details about the grant. A report will be given at the next Board meeting. However, if necessary, the Board may meet before the paperwork is submitted to discuss possible uses for the grant funds. This potential meeting will take place on Wednesday, July 17th at 5:00 pm. (c) Internet/Phone switch: We will be switching from Frontier to Madison Telco around August 8th.

**New Business:** (a) Landscaping: The rose bushes need some attention and in one instance a replacement. Mary has contacted Mayfield to have someone come out and take a look and offer some advice. She hopes to have an update at our next meeting. (b) Aspen training: The online catalog is changing to a new program called Aspen. She and Debby must attend some classes to learn about it. As such, **Trustee Chapman made a motion to close the library on Thursday, July 11th from 3-5 in order for Mary and Debby to listen to the first online class; second Trustee Bertetto. Voice vote was unanimous.**

**Items for Next Agenda** – CEJA Grant update; Amore Fundraiser; Internet/Phone update.

**Trustee Emmons made a motion to adjourn the meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:40p.m.

Respectfully Submitted, Cindy Saracco, Secretary