

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, April 10, 2024**

— President Jerri Bayse called the meeting to order at 5:00 p.m. on Wednesday, April 10, 2024.

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

Pledge of Allegiance.

There were no additions or corrections to the agenda.

Trustee Hubert made a motion to accept the minutes of the March 13, 2024 meeting; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.

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

Librarian's Report: (Full report may be viewed on file.). Librarian Newman reported that 50 children visited with the Easter Bunny over a two-day period. The library did not receive the IEEE grant which was for the STEM activities for children. Mary continues to move bar codes to the front of books in anticipation of the library system moving to an automated system that will require bar codes on the front. Mary distributed 2,000 pair of viewing glasses for the Solar Eclipse that took place on Monday, April 8. About 30 people attended the eclipse viewing party at the Gazebo. The Mobile Drivers Unit will be here on Tuesday, April 30th from 10 am to 2 pm. **Trustee Jarman made a motion to accept the Librarian's report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

Committee Reports: No reports were given

City Liaison and Trustee, Norm Emmons had nothing to report.

Continued Business: (a) Bunco Fundraiser: The event was a success and raised \$831 for the library. (b) Grant Update: There was no news to report concerning the grant applied for.

New Business: (a) Amore Fundraiser: This was tabled for now, but a September date will be requested in the near future.

Items for Next Agenda – Grant update; Amore Fundraiser

Trustee Hubert made a motion to adjourn the meeting; second by Trustee Emmons. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:28p.m.

Respectfully Submitted,
Cindy Saracco, Secretary