

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, October 9, 2024**

President Jerri Bayse called the meeting to order at 5:03 p.m. on Wednesday, October 9, 2024.

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

Pledge of Allegiance.

There were no additions or changes to the agenda.

Oath of Office (item under “new business”) was administered to Denise Cadmus, Norman Emmons, and Cindy Saracco. They were sworn in at this point in the meeting so that the meeting could continue with them as trustees.

Trustee Chapman made a motion to accept the minutes of the September 11, 2024 meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried.

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

Librarian’s Report: (Full report may be viewed on file.). Librarian Newman reported that Chapters 5-8 of the Per Capita Grant must be reviewed. There are 15 cars signed up for Trunk-or-Treat. There was a good turnout for the Mobile Drivers Unit held on October 1st. A guest children’s author will be reading her books at Family Reading Night on November 7th. Mary is working with Streamline on the new website. Amore fundraiser was successful again this year. The second property tax payment of \$2,771.73 was received. Fund raising letters have been mailed. The Library received a donation of Legos from the Methodist Church. **Trustee Cadmus made a motion to accept the Librarian’s report; second by Trustee Bayse. Voice vote was unanimous. Motion carried.**

Committee Reports: No reports were given.

City Liaison and Trustee, Norm Emmons had no report.

Continued Business: (a) Amore Fundraiser - The Library realized a profit of \$931. (b) CEJA Grant – There has been no recent news about this Grant. (c) The Technology Grant - Streamline has been paid for the year. (d) Webpage Update - Mary has had one meeting with a representative and another meeting is planned. (e) Kringles - Orders with payment are due November 8th (f) Trunk-or-Treat - Volunteers are needed to help distribute books and candy on October 27th in the park. Be in the park by 2:00pm.

New Business: (a) Oath of Office – already administered at the start of the meeting (b) Reviewed Chapters 5,6,7, and 8 – Serving Our Public (See Librarian’s Report on file for more specific details about these chapters.)

Items for Next Agenda – CEJA Grant update; Trunk-or-Treat; Kringle Fundraiser; Election of Officers

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Bayse. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:30p.m.

Respectfully Submitted, Cindy Saracco, Secretary