Minutes for

Library Board of Trustees

Regular Meeting – June 4th, 2024

Main Library Room.

1. Call to Order
	1. 5:04 pm
2. Roll Call
	1. Jenny, Raylene, Ruth, Julie (absent – school track meet), Alice, Abbie, Dan (minutes).
3. Approval of Agenda (Motion to Approve)
	1. Raylene 1st. Jenny 2nd. All in Favor
4. Approval of Minutes (Motion to Approve)
	1. Raylene 1st. Jenny 2nd. All in Favor
5. Public Comment
	1. No public present.
6. Review Bills and Budget
	1. Passed during meeting. No questions.
7. Directors Report
8. Youth Services – After School Story Hour was a great addition to library programming this year. We are putting it on hold until the kids go back to school in the fall. Toddler Time finally has a consistent group and we are so excited for the growth! Saturday Storytime is on hold until the end of Summer. We will resume monthly Saturday programs in September.
9. Summer Reading Program – Sign ups start on June 15th, they will run for 2 weeks. SRP will look different this year! We will have a different way of doing the tickets, but we still have awesome prizes! The last thing that we need to tweak is how we are handling sign ups. The goal is to do it as smoothly and efficiently as possible. I am talking with other libraries to see how they handle theirs. All of the tickets to one communal bucket, all kids eligible for all prizes.
10. Adult Services – No adult service in May, but there will be a biweekly adult program during the summer months. Alternating teen and adult meeting on Mondays.
11. Book Sale – going great as always!
12. Memorial Day Bake Sale 2024 – We have not yet had our monthly FOTL meeting to confirm numbers, but I know the friends were able to raise over $200 for the library during the bake sale this year.
13. Old Business
	1. Policy Book
		1. Dan to email out to the board.
	2. Service Contracts.
		1. Still nothing from Watson. Abbie and Alice have reached out without hearing back. Alice to attend their meeting June 6th.
14. New Business
	1. Summer Reading Updates.
15. Updates on local meetings.
	1. Martin Township, Orangeville, and Watson.
		1. Emailed reports to Orangeville and Watson.
		2. Martin Township meeting had nothing for the library specifically, outside of the storage room dividing with the police.
		3. Julie absent (Abbie reported). Planned for Memorial Day activities. FOTL seem to be gaining some traction and excitement. Second Monday in June is next scheduled meeting.
16. Next Meeting: June 25th, 2024 @5pm
17. Adjournment (Motion to Adjourn)
	1. Raylene 1st. Jenny 2nd. All in Favor. 5:29 pm.