

Nortonville Public Library Board Minutes

July 31, 2024

Present: Diane Lowe, Vice President, Nancy Belveal, Secretary, Linda Buttron, Joetta Weishaar, Phyllis Clark, and Katherine Wolfe

Absent: Cynthia Jenkins, President; Ray Brown, Treasurer Quorum: yes

Call to order: 6:32 p.m.

In attendance: Greta Funk, Library Director

Public Present: none

Previous minutes: The June meeting minutes were reviewed. Katherine made the motion to accept the previous minutes with one correction to be made (has since been corrected), seconded by Diane. The motion passed in a vote of 6-0.

Treasurer's Report: Greta presented the treasurer's report. Linda made the motion to accept the treasurer's report as presented, seconded by Katherine. The motion passed unanimously.

Director's Report: Greta reported summer reading is done. Greta said they had 108 registered participants, 13 teen volunteers, most of who were getting community service hours for it, with a total of 160.5 volunteer hours worked. They had 9 adult events in this time period, 16 story times, 18 events and 10 all ages events.

She said Cole Creek Church donated \$150.00 in appreciation of the folding chairs the Library donated them. Nancy made the motion to accept the donation, seconded by Linda. The motion passed unanimously. Greta said the library retained 10-12 of the chairs. The Library set up a table at the Farmer's Market at its last event, which had just a few vendors and she did net \$50.00. She said they are getting adjusted to the new phone system and they now have voice mail. The deadline for the safety changes are coming up. The workmen just finished 2 days working on lighting. Staff have been rearranging and weeding out items and it looks good in the basement. They still need the second railing on the stairs. Barb is going to file for an extension as she is still getting bids.

For the most part, there have not been any behavior problems in the library this summer. Attendance has been up at times. They did have a possible 5<sup>th</sup> grader come in with a toddler, but there were no concerns while they were there.

Greta reported issues that have occurred with new phone numbers and new officers when paying some of the bills. After discussion, Diane made the motion to make Barb Polson, City Clerk, the authorizing authority that the Creditor requires. Greta said that the trustee training is due at the end of September. Four have completed the training already but she needs more members to do the training to meet the requirement. And last, Greta reports that she will be out of town for training August 27<sup>th</sup> and return on the 30<sup>th</sup> over the next meeting is scheduled, so we must decide what date to do the next Board meeting. The Board voted to meet for the next meeting on August 26<sup>th</sup> at 6:30 p.m. All present were in favor of this change.

And lastly, Grow Nortonville is doing the Fall Festival and there has been a question if the library would agree to do the games again this year. Greta reported she has prizes remaining and has no problem doing the games. Phyllis made the motion to adjourn, seconded by Linda. The motion passed unanimously.

Adjourn: 7:24 P.M.