

Nortonville Public Library Board Minutes

June 26, 2024

Present: Cynthia Jenkins, President, Nancy Belveal, Secretary, Linda Buttron, Joetta Weishaar, Phyllis Clark, and Katherine Wolfe by phone

Absent: Diane Lowe, and Ray Brown, Mayor

Quorum: yes

Call to order: 6:35 p.m.

In attendance: Greta Funk, Library Director

Public Present: none

Previous minutes: The May meeting minutes were reviewed. Cynthia made the motion to accept the minutes, seconded by Nancy. The minutes were passed in a vote of 6-0.

Treasurer's Report: Greta presented the treasurer's report. Greta sent Ray the transactions for the month of May and the statement he dropped the reconciliation report off to her as he would not be present. The report was reviewed and discussed. Phyllis made a motion to accept the financial report, seconded by Joetta. The motion passed 6-0.

Director's Report: Greta reported they are already through 3 weeks of summer reading, and they have had just over 100 people registered, much like last year. She said that student volunteers have been such a help although Greta is appreciative of the students help and would like to give them each a \$10.00 gift certificate to the station to each to show her's and the library's appreciation. She also has ideas for throwing a volunteer party. She said that they got the KDOR safety results and there are a few things that need to be taken care of before August 6th. All of these involve moving things in the basement to give the allotted space between furniture and stored items for accessibility and passage and putting up handrails on both sides of the stairs. Barb will inspect and sign off on the work when it is completed to satisfaction.

Greta said that Barb is looking at getting a second phone line for the library. She has a quote from Giant and Brightspeed. We will be able to get 3 lines (city, fax, and library) plus the phones and voicemail for slightly less than the price of the 2 lines she currently pays for. This will happen soon and while staff is learning about the new system, Barb will be able to forward calls to the library. All details will be posted on Facebook.

Greta plans to go to the Collaborative Summer Program (CSLP) annual meeting in Denver August 27-29. She is finishing up her second year as Committee Chair of her first term and will probably be doing it another 2 years. All expenses are paid by CSLP.

Greta applied for the first NEKLS grant – the Mental Wellness grant which was due May 31st. She was advised to narrow her focus and she did and secured and won a \$2650.00 grant. She plans to focus on providing ways for patrons and staff can get away from noise and crowd noise with items i.e. noise

cancelling headphones, noise reducing earbuds, a desk and chair for the back room and outdoor furniture with an umbrella and glider for outdoors. The other 2 grants from NEKLS are due in September.

Greta said she needs Cynthia and Diane's signatures to get signature stamps.

Cynthia made the motion to adjourn, seconded by Nancy. The motion passed 6-0.

Adjournment: 7:37 P.M.