

Nortonville Public Library Board Minutes

Date: October 20, 2021 (September Meeting Rescheduled)

Members present: Sarah Diehl-President, Aisha Mitchell-Treasurer, Marian Nolting-Vice President, David Sharp, Ray Brown-Mayor

Attendants: Gretta Funk, Library Director

Absent Members: Nancy Belveal, Arlene Noll, Jessica Barnes

Quorum – yes

Call to Order/Introductions: 6:10 p.m.

Public Patrons Present: None

Minutes: The August minutes were reviewed. It was moved by Dave and seconded by Sarah to accept the minutes as presented. Vote passed 5-0.

Treasurer's Report: Discussion was held on the treasurer's report. New Chairs were purchased. New funds and reimbursements were deposited. Concessions proceeds from a middle school JCN football game have been donated to the library. It was moved and seconded to accept the Treasurer's Report. Vote passed 5-0.

Director Report: Gretta gives report. Upcoming events include Franken Toys (Oct 26th), book club, craft night (Nov 3rd), and trivia night (Nov 6th). It was suggested that upcoming events be turned into the school to be placed on the Charger Note. Next Wednesday through Friday Gretta will be attending a Library Conference in Wichita. Gabe has been added to staff to help cover weekends. Many items on the wish list have been purchased and new additions have been added. The Fall Festival apples will need to be repurchased due to the change in date. The original apples will become the snack for Franken Toy activity. The Friends of Nortonville Library is still in the works and waiting to achieve Non-Profit Status. The Healthy Snack grant was received. Potential Donation through Spark Fluence that connects to our Amazon Wishlist on the website. It was moved to accept the Director's report and seconded. Vote passed 5-0.

Unfinished Business: Spark Fluence donation still is on the table.

New Business: Date of November meeting discussed due to Thanksgiving. It was moved to change November Meeting to the 17th at 6p.m. Gretta will add the change to the website so that the public will be aware.

No further business was discussed. Sarah Moved to adjourn, Marion seconded. Motion passed 5-0.

Adjournment: 6:26pm