

Miner Library Trustee Meeting Minutes

April 22, 2024

Pending Minutes

Meeting started at 6:07 with Trustees Georgie Hill, Becky Farrand, Mary Lou Reed present.

The Secretary's report was read and accepted. Mary Lou made the motion to accept.

Old Business: None

Treasurer's Report: No written ledger report

Discussion about how to handle mileage reports. Voted to include in Librarians report each month. Georgie made the motion, Mary Lou seconded, carried.

Discussion about raises for the employees. Voted to give both Tina and Robin raises, Georgie made the motion, Becky seconded, motion carried
Will also give \$25 for petty cash and reimburse Robin for her game purchase.

Motion to approve Library World online catalog software subscription for \$525, carried.

Librarian report:

Friends of the Miner Library donated a collection of Oscar winning and nominated DVD's.

Petty cash fund request

Library World subscription

Upcoming events:

Mother's Day Brunch: Sunday May 5, 2024 11am-1pm

Book Group: Sunday May 5, 2024 1pm

Mother's day May 12 2024 Library Closed

Plant and Garden Sale: Sunday May 18, 2024 10:00-1:00 History Hall

Library Club: Last day Thursday May 23, 2024 Pizza Party!!

Memorial Day week-end Library will be closed both days Sunday May 26 and Monday May 27,2024.

Requests for use of the building, need to review Facility Use Agreement.

Respectively Submitted,

Mary Lou Reed, Secretary