



**Monthly Meeting
Monday, June 19, 2023**

In Attendance: Julia Kelso, Jim Zebora, Gemma Ball, Nancy Ostiguy, Joe Durlak, Kris Sefton, Nina Harrison, Charles Abernethy, Donna Mazzola, Lisa Carlson, Dusty Caruso, Abby Smith

Absent: Jody Price

1. Call to Order

2. Public Comment

No members of the public were present.

3. Additions/ Modifications to Meeting Agenda

4. Approval of Minutes

Joe motioned to approved, Gemma seconded. Motion approved.

5. Library Director's Report

Checkouts have leveled out and are back on track. Not hearing back from county over junior money, will reach out to Matt again. Discussed need for process to pay out fundraising guests the day of event. The Blue Bus would like to have a stop here at the library and Julia is working out logistics with county- would need a couple dedicated parking spots- site visit is forthcoming.

The Board discussed McGarrity's offer to raffle off a book at Purple Fern bookstore event; but we have not heard back from bookstore proprietor. Gemma will go check in with her in person.

6. Treasurer's Report:

Nina reviewed budget to actuals. Financially we look good.

We are \$24,000 short for FY 24 proposed budget. Donna explained that the annualized

numbers process, grants and techs we won't receive, and single tech expense and bonuses create this disparity.

Julia suggested we could use a draw from the operating reserve to balance the budget but we are hoping to draw the whole materials budget (18k) from junior (SB 192) county money. We have a little over 76K in the operating reserves.

Nina strongly recommends that we reduce the number of categories and having a separate line for every total. Nina suggested moving some funds into a high yield short term CD and will look into this.

Dusty moved to approve FY 24 budget, Gemma seconded, motion approved.

7. Promotional Committee Reports:

Development Committee: Discussed upcoming tasks. Sent out donor letters, each board member received a copy of this letter.

8. Old Business

- **Book Sale and Spring appeal updates:** Book sale exceeded our expectations! Moving genre sections around seemed to help. Mean and median sales are both up. Reviewed recommendations.
- May Trivia had 36 players, the most ever! Jody will MC next trivia on June 26, July 24, and August 28

9. New Business

- Proposal to re-start criminal background checks for board members- Nancy motioned to once again do background checks on current and future board members, Gemma seconded, motion passed

10. Announcements

- Reminder: July meeting also involves the Annual Meeting which includes electing people who were nominated in the past year or anyone whose term is expiring. We will need to elect a secretary and treasurer going forward.

11. Next meeting will be July 17, 2023 at 5:30. Annual Meeting will begin at 5:00

12. Adjourn

Dusty motioned to adjourn. Charles seconded, motion approved. Meeting adjourned at 7:19 PM