**Town of Johnsburg Library**

Board of Trustees Minutes

 February 7, 2024

Submitted by Steve Thomson/Secretary

Meeting called to order at 5:00 pm by Shannon Wood

**Attendance:** Present: Anita Abrams, Danielle Bonano, Carrie Mason, Marlena O’Mealy (new member), David Pede, Steve Thomson, Shannon Wood

Absent: Robert Eberhard (President), Cheryl Gillespie

**Approval of Minutes**: January 3, 2024 approved.

 *Moved*: Anita Abrams

 *Seconded*: Danielle Bonano

**Approval of Warrant**:

**Motion** to approve (1) warrant *passed*.

*Moved*: David Pede

*Seconded*: Danielle Bonano

**Library Director’s Report** (Carrie Mason)

-Carrie circulated the written report as of February 7, 2024. Noted was the need to increase audiobook purchase in the next month or two.

-The 3D printer has arrived and has been installed.

-The website has been updated to reflect current Minimum Standards (policy procedures, by-laws, and budgets).

-The application for requesting the $1000 Stewarts Matching Grant has been submitted.

-Carrie is looking into procuring some permanent panels for the Story Walk along the trail.

-The Movie License is now official.

-The Library’s Overdrive Contribution notice has been posted ($383.18).

-Also noted was that the Library would post information on a “Hack Club” in which teens learn how to write computer code.

-The Library has registered for the Smoky Bear Reading Challenge.

-A schedule of February programs and events was shared with the Board.

-A memorandum concerning the Annual Trustee Training requirement from SALS was included in the Director’s Report.

**Old Business:** The Library volunteer will update and link all Google calendars for the Community Events Calendar.

**Motion** to adjourn the meeting at 5:29pm *passed.*

*Moved*: Anita Abrams

Se*conded*: Danielle Bonano

                                  **Next Meeting – March 6, 2024 at 5:00 PM**