**Town of Johnsburg Library**

DRAFT Board of Trustees Minutes

 April 10, 2024

Submitted by Steve Thomson/Secretary

Meeting called to order at 5:00 pm by President Robert Eberhard

**Attendance:** Present: Anita Abrams, Danielle Bonano, Robert Eberhard (President), Cheryl Gillespie, Carrie Mason, Marlena O’Mealy, David Pede, Steve Thomson

Absent: Shannon Wood

**Approval of Minutes**: March 6, 2024 approved.

 *Moved*: Anita Abrams

 *Seconded*: Marlena O’Mealy

**Approval of Warrant**:

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

*Moved*: Cheryl Gillespie

*Seconded*: Anita Abrams

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

-Carrie circulated the written report as of April 10, 2024. Notable were that more people are utilizing SALS to access books. Wendy was commended for the popularity of the Story Hour program.

-The Director and Shannon Wood attended an online meeting with the Hoopla representative and shared a summary by e-mail with the Board. There were a few questions posed by members of the Board and a vote will be taken (under New Business) on whether to proceed.

-the Stewarts Grant of $350 has been awarded.

-The Director’s Office has been painted and improvements made.

-Approximately 50 oversized textbooks generously donated to the Library by Bob Eberhard have been successfully relocated and distributed to other libraries.

-Wendy has been working on the Story Walk pages.

-A pre-K field trip visited the library.

-The Smokey the Bear Kit arrived.

**Financial Officer’s Report:**

**-**Cheryl explained the role of the FO to the newer members of the Board, emphasizing that it is not that of “Treasurer” since we do not handle funds, but rather to summarize and clarify for the board Library expenditures and resources as related to the Town of Johnsburg finance and budgeting. As Cheryl’s term expires in December 2024, Robert Eberhard asked for a volunteer to assume these responsibilities. Danielle Bonano agreed to assume the Financial Officer role in January, 2025.

**New Business:**

-The Board unanimously passed a motion to submit the $2000 advance to contract with Hoopla for a year and monitor activity to see how well it works.

**Motion Approved:**

 *Moved:* Anita Abrams

 *Seconded:* Marlena O’Mealy

**Motion** to adjourn the meeting at 5:32 pm *passed.*

*Moved*: Cheryl Gillespie

Se*conded*: David Pede

                                  **Next Meeting – May 1, 2024 at 5:00 PM**