**Town of Johnsburg Library**

Board of Trustees Minutes

 March 6, 2024

Submitted by Steve Thomson/Secretary

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

**Attendance:** Present: Anita Abrams, Robert Eberhard (President), Carrie Mason, Marlena O’Mealy, Steve Thomson, Shannon Wood

Absent: Danielle Bonano, Cheryl Gillespie, David Pede

**Approval of Minutes**: February 7, 2024 approved.

 *Moved*: Anita Abrams

 *Seconded*: Marlena O’Mealy

**Approval of Warrant**:

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

*Moved*: Anita Abrams

*Seconded*: Marlena O’Mealy

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

-Carrie circulated the written report as of March 6, 2024 as well as the events schedule of for the month of March. Building activity, circulation statistics are at or above previous levels while technology usage, programs hosted, volunteer hours were down slightly.

-the application for the Dollar General Grant is in. If the grant is awarded, the Director plans to purchase 11 “more durable and permanent” signs at about $230 each.

-the Director and staff have started to request books and plan programming for the Summer Reading Grant.

-the Director attended Family Literacy Night at the Johnsburg Central School and issued one library card to a new patron.

-Carrie is researching the cost of a Hoopla (e-book, magazines, films, etc) subscription. It may have some advantages over the Overdrive system. She will report what she finds at the April meeting.

-The Annual Report was filed and accepted.

-The Stewarts Grant is pending.

-Carrie is looking for ideas for the Summer Adult Program. Mentioned were a Sherlock Holmes series, Anthony Boudin, Travel themes. Also looking for ideas targeting teens. (Escape room, geocaching, and game night have appealed to them in the past.)

**Old Business:** Bob reminded the members of the Board of the 2 hour annual continuing education requirement. Carrie and Bob periodically post sessions available online which would satisfy this requirement.

**Motion** to adjourn the meeting at 5:45pm *passed.*

*Moved*: Anita Abrams

Se*conded*: Steve Thomson

                                  **Next Meeting – April 10, 2024 at 5:00 PM**