**Town of Johnsburg Library**

Board of Trustees Minutes

November 6, 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), Carrie Mason, David Pede, Steve Thomson

Absent: Cheryl Gillespie, Marlena O’Mealy, Shannon Wood

**Approval of Minutes**: October 2, 2024 approved.

*Moved*: Anita Abrams

*Seconded*: Danielle Bonano

**Approval of Warrant**:

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

*Moved*: David Pede

*Seconded*: Anita Abrams

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

-Carrie circulated the written report as of November 7, 2024. Noted were that in-person visits were light but computer usage was steady. The 5 Early Literacy program sessions continue to be popular. Hoopla is being utilized with a total circulation of 64, spending $136.14 of the $2,000 annual library allotment. This leaves $1,729.45 for future usage for the year.

-The Swank Movie License will be renewed at a cost of $380 with a $20 per year add-on for a streaming option, approved by the Board.

-The Board approved the purchase of three All-in-one 24” PC’s for staff usage at $4,125 with a 5 year warranty.

-Linked-In Learning is an online, self-paced program which offers instruction in bolstering skills such as updating resume, small business development, etc. and is available for a $2,000 annual cost. The Board approved the purchase of this program.

-There will be 5 Yoga Storytimes sponsored through the Library scheduled for a total of $200.

-Also discussed was ABC Mouse, another online program where kids can learn math and other topics.

-Carrie proposed and the Board agreed to the purchase of three tablets at $250 each to enable staff to teach people to use Apple and Android products.

-There was a discussion of possible newspaper subscriptions. It was decided that the potential usage would not justify such subscriptions.

**New Business:**

-Library Cards can be issued to Schenectady County Library people (and others) who are part-time, tax-paying residents of the town.

-Bob reminded Board members that we are required to have 2 hours of continuing education. Carrie noted that she can provide information on how these courses can be accessed and taken online. Board members should stop in to link to these courses.

-Bob also asked if we should revive the Corner Gallery previously managed by former members of the Board. No volunteers at this time came forward.

-Bob noted that the December meeting will include the selection of officers for the upcoming year.

**Motion** to adjourn the meeting at 5:37 pm *passed.*

*Moved*: Danielle Bonano

Se*conded*: Anita Abrams

**Next Meeting – December 4, 2024 at 5 pm**