**Town of Johnsburg Library**

DRAFT Board of Trustees Meeting of January 8, 2025

Submitted by Steve Thomson, Secretary

Meeting called to order at 5:04 pm by President Robert Eberhard

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

Absent: (none)

**Approval of Minutes**: December 4, 2024 approved.

 *Moved*: Anita Abrams

 *Seconded*: Danielle Bonano

**Approval of Warrant**:

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

*Moved*: David Pede

*Seconded*: Marlena O’Mealy

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

-Carrie circulated the written report as of January 8, 2025.

-$3,913. 50 in expenditures, largely for 3 HP EliteOne 840 PCs with hardware support, was noted.

-Carrie reported that the gingerbread house construction took place in December but the Library did not participate in the parade this year.

-The JTL is registered for ABC Mouse.

-Hoopla support flyers have been added to the website.

-The 2025 SALON Overdrive fees for the library are $287.37

-Carrie will submit the Stewart’s $750 Matching Grant application for the Summer Reading Program by the 1/15/2025 due date.

-The JTL will get an Amazon Credit Card under the Library’s name.

-The library is in the process of renewing its notary public authorization.

**Old Business:** Shannon Wood, Carrie Mason, and Bob Eberhard will meet soon to draft a “Memorandum of Understanding” to share with the Town of Johnsburg concerning the reporting and operation of the finance and budget of the Library/Town.

**New Business:** (none)

**Motion** to adjourn the meeting at 5:18 pm *passed.*

*Moved:* Marlena O’Mealy

Se*conded*: Anita Abrams

                                  **Next Meeting – February 5, 2025 at 5 pm**