

# RECORD OF PROCEEDINGS

0699

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 192023

The Wednesday, April 19<sup>th</sup>, 2023 regular monthly meeting of the Selover Public Library Board of Trustees was held at the library. In attendance were Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Kristin Weaver and Director Martha Wall.

President Joyce Ray called the meeting to order at 6:08 P.M.

The agenda was approved.

The minutes of the March 15<sup>th</sup>, 2023 were read and approved.

The treasurer's report for March, 2023 was presented and accepted. A copy may be seen in the fiscal officers file. Jeff Jordan gave an update on the audit being completed by the Charles Harris firm and his attendance at the fiscal officer's conference.

**OLD BUSINESS:** There was discussion of the community room policy voted on in March, 2023. The charging of a \$25.00 deposit and the subsequent return of said deposit were found to be problematic.

**23-8** Jeff Jordan made a motion to rescind motion 23-7 from the March, 2023 minutes. Motion seconded by Kristin Weaver. Motion passed with all trustees voting aye.

**23-9** Linda Goare made a motion to add a damage and clean-up fee to a person's library account when the community room is not left in the proper condition after use. The room may only be used by current library patrons. If fees are not paid in a timely manner, that persons library privileges will be suspended. Jon Jensen seconded the motion. Motion passed with all trustees voting aye.

**NEW BUSINESS: 23-10** Jeff Jordan made a motion to approve the LSTA Summer Library Program Grant and appropriations to use the \$1969.00 to spend for summer reading program performers. Motion seconded by Kristin Weaver. Motion passed with all trustees voting aye.

**DIRECTOR'S REPORT:** Library statistics for March, 2023 and year to date were shared.

Smoke detectors that connect to the alarm system have been installed. Director Wall and the fire department will both be notified in the event of an emergency.

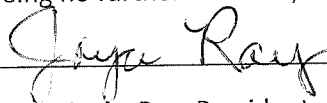
Aspen Discovery is coming to the COOL online patron access catalog. It will provide a smoother experience for all patrons using the catalog.


The offsite drop boxes will arrive soon, then installation can begin.

Upcoming events include delivery of the free trees from the Neighborhood Forest, Nerf in the stacks, Free comic book day, Perennial plant swaps, Interactive movie night, Summer reading, SPARC summer camps, the Chesterville Arts summer series, and the Summer food service program.

Some of the ongoing activities at the library include Story Time, Homeschool Book Club, Chess Club, Physics Phun, 3D Printer Class, Gardening Class, Story Time Outreach, Bingo for Books, and Outreach to Bennington Glen and Morrow Manor.

Being no further business, the meeting was adjourned at 7:08 P.M.

  
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Joyce Ray, President

  
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Linda Goare, Secretary