

# Selover Public Library

## Board of Trustees Meeting Minutes

Held April 16, 2025

The Selover Public Library Board of Trustees met at the library on Wednesday, April 16, 2025 for their regular monthly meeting. In attendance were Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Candace Thompson, Kristin Weaver and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:04 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the March 19, 2025 Records Commission Meeting were read and approved. The minutes of the March 19, 2025 board meeting were also read and approved.

The Treasurer's Report for March 2025 was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file.

**OLD BUSINESS:** The board looked over the park use policy again and has decided to table the policy until we speak with our insurance agent/company.

**NEW BUSINESS:** Director Wall gave an update concerning state and federal library funding. She stated that no federal money is currently being given to the state library system. She also stated that the money for the Summer Reading Program has not been received at this time.

Director Wall presented a new Motions Report that is being drafted by Secretary Weaver. The previous board secretaries have all kept a handwritten record of motions in the Director's office. It was discussed and decided that a Motions Record Report will be printed quarterly from this point forward.

Director Wall shared that she had gathered a few estimates from paint contractors for areas that need attention this summer. The board reviewed estimates from Student Painters and Color Consultants, Inc. The painters will be painting the fascia, dormers, windows, attic door and hand railings along the walkways.

**25-09:** Candace Thompson made the motion to hire Student Painters to paint the fascia, dormers, windows, attic door and hand railings at an estimate of \$6035. Ronda Siegfried seconded the motion. Motion passed with Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

Director Wall presented the board with estimates and options for replacing the library's server with Level9 Networks. There will also be a need to modify our service plan with them in the near future to account for the installation of the new server.

**25-10:** Joyce Ray made the motion that we hire Level 9 Networks to replace the library server with an estimated cost between \$7,000-\$8,000. Jon Jensen seconded the motion. Motion passed with Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

**25-11:** Candace Thompson made the motion to move into a bi-weekly service contract with Level 9 Networks contingent on being able to move into a more suitable service contract once the server is completely installed. Ronda Siegfried seconded the motion. Motion passed with Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

Director Wall stated that she is hopeful that the LSTA Summer Reading Grant is awarded soon. The money received will be used to pay the performer's fees that are hired for the Summer Reading Program.

**25-12:** Jeff Jordan made the motion that should we receive the LTSA funds they would then be reimbursed to the general fund. Jon Jensen seconded the motion. Motion passed with Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

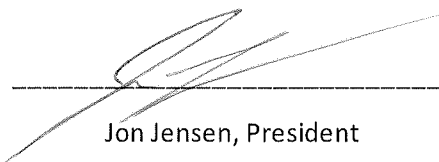
Director Wall reported that she applied for and was awarded the America-250 grant in the amount of \$5,000 which will be split equally between the four county libraries. The grant will be used to purchase recording equipment that will allow residents to give oral histories of the area. The appropriations for this grant have been tabled until further information is received.

**DIRECTOR'S REPORT:** Director Wall shared that the Bureau of Workers' Compensation completed a site visit. There is a grant that the library will be applying for to cover the cost of a device that will help with moving items up and down the steps in the barn.


Library Statistics for March 2025 were shared.

Images of the following activities sponsored by the library were shared: Story Time, Outreach Story Time, Highland High Art Exhibit, Family Crafting Fun, Homeschool Book Club, Selover Shelfies Book Club, Chess Club, Community Grief Connection Group, Woods Cleanup, Nursing Home Outreach, Karen's Kids Outreach and Officially Speaking.

Being no further business, the meeting was adjourned at 7:38 P.M.



Jon Jensen, President



Kristin Weaver, Secretary