

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15

2023

The Selover Public Library Board of Trustees met at the library on Wednesday, February 15<sup>th</sup>, 2023. Attending the meeting were Linda Goare, Jeff Jordan, Jon Jensen, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

President Joyce Ray called the meeting to order at 6:05 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the January 18<sup>th</sup>, 2023 regular meeting were read and approved.

The treasurer's report for January, 2023 was presented and accepted. A copy may be seen in the fiscal officer's file. It was reported by Fiscal Officer Jeff Jordan that Selover Library is due for an audit that includes the previous two years. He has begun the process of collecting the necessary papers and information and will be delivering them to the auditor's office.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:** Director Wall reported the hiring of new librarian Christina Mayberry. She currently is working between 10 and 15 hours per week.

Director Wall and Fiscal Officer Jeff Jordan outlined the proposed expenditures for the LSTA Competitive Grant awarded to the library. A list of useful supplies was provided that will be purchased and the balance of the grant will be used to purchase new drop boxes.

**23-5** Jon Jensen made a motion to approve the appropriations as presented for the LSTA Competitive Grant. Kristin Weaver seconded the motion. Motion passed with all trustees voting aye.

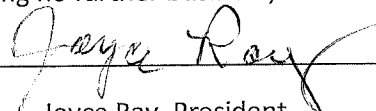
**DIRECTOR'S REPORT:** Library statistics for January, 2023 were shared.

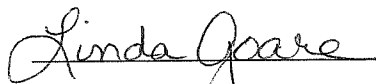
Director Wall and all staff have new email addresses through Microsoft 365.

Upcoming events include: sign-ups for the Neighborhood Forest free trees, a March Madness event in collaboration with the other three county libraries, the "One Book Many Communities" event featuring the book "The Widows" by Jess Montgomery, new community outreach programs, the summer reading programs, the Highland Elementary Literacy Night and a family fun night sometime in March.

Recent events displayed include Nerf Wars, Outreach to Bennington Glen and Morrow Manor facilities, Story Time, Homeschool Book Club, Chess Club, Physics Phun, Hotspot checkouts, a Chocolate Tasting class, Level 2 Robotics and a Gardening class.

Being no further business, the meeting was adjourned at 6:55 P.M.

  
Joyce Ray, President

  
Linda Goare, Secretary