

Minutes of the Inlet Library Board Meeting
Thursday July 13, 2023

Present: Mary Jane Lasher, Jean Bird, Ellie Andrews, Kim Egenhofer, Sue Beck, JoAnn Meneilly, Jeanne Wilson, Becky Hasemeier, Jennifer Blakeman, Reggie Chambers, Library Director Joanne Kelly

Excused: Katie Chambers

Meeting called to order at 2:00 PM

Minutes

Motion by Jeanne Wilson and seconded by Jean Bird to accept the minutes of the June 15, 2023 meeting. Carried Sue Beck questioned the sentence where the final decision was to have no meeting room policy. Mary Jane said she would put together a policy for the next meeting for the board approval.

Treasure's Report

Mary Jane reported to the board checks written and receipts received with final figures below.

Checking account balance. \$ 26,970.60	CD \$10,010.22
	Total \$52,379.50

Savings account balance \$15,398.68 (Copy Attached)

Motion by Reggie Chambers seconded by Becky Hasemeier to accept the Treasurer's report for June 2023. Carried

OLD BUSINESS

Open House/Ice Cream Social

Chairman Kim Egenhofer reported the committee met and decisions were made for set up and the supplies have been ordered from Kalil's. Becky will furnish flowers and make up name tags. The wine glasses we have will be put out asking for a donation.

Reggie asked why the date change of the ice cream social. The board decided to hold an open house to show off the new shelves and flooring sooner than the socials annual date, so they decided to combine the two events.

Phone/Fax System and Cover

Joanne reported that Matt has a cabinet to cover the open wires, however, the network has to be shut down to put it in. With it being a busy season it will probably be some time before he is able to do it. She said presently Matt is waiting for Spectrum in regards to the library phone changing from Frontier to Eagle Wireless Internet.

Clean and Seal Courtyard

Reggie reported that Paul can power wash the courtyard now and then put the sealer on 5-7 days later, or he can do it after Labor Day. Board agreed to have him do it after Labor Day and order the sealer. The board asked what the correct salt was to use for the courtyard in the winter, with Reggie saying one that is safe for pets and recommended it be purchased in bulk. Discussion followed by the board on storage of the salt in bulk.

The board thanked Reggie for great job cleaning the Library windows.

Storage Room/Friend of the Library

Mary Jane reported Jennifer and Becky have been working in the storage room and getting rid of unnecessary items to make more room.

Jennifer reported Barbara Thibado has decorated the library windows and would like to continue if there was some money available for supplies. Board in full agreement with giving Barbara "Friend of the Library" title. Motion by Jeanne Wilson seconded by Kim Egenhofer to allocate a budget of \$200.00 a year for window decor. Carried

Construction Grant/ Library Repairs

Jennifer brought to the board a construction grant due September 5, 2023 and asked if anyone had any suggestions for the library. Discussion followed with painting or other wall coverings for the library, outdoor window sills need of repair, and heating system. Due to the date of the grant the boards decision was not to make application for this grant.

Board agreed to contacting Risley and Townsend to look at the window sills and also covers for the heating system. JoAnn will contact them for an estimate.

Training

Jeanne reported sending out an email with the info to zoom Niche Academy as discussed at the last board meeting. Ellie and Becky reported taking it and found it very interesting. With interest by the board a group book banning Webinar was set up Monday August 14, 2023 at 5:30 - 6:30 PM at the Library. Jeanne also handed out an updated spread sheet on tracking member training and reminded board members when taking a webinar to notify her by email or filling out the form at the library.

She also reviewed upcoming SALS webinars for those interested.

New Business

Board Officers

President Mary Jane notified the board that she and Vice President Sue Beck have decided to step down from their offices at the November 2023 meeting. She said she will complete the Annual Library report. Mary Jane spoke to Kim Egenhofer and Jeanne Wilson who have agreed to serve as President and Vice President respectively.

American Legion Bench

Mary Jane reported Joanne asked if an American Legion bench could be put in the courtyard with permission given. Board members felt it may open the door to other organizations asking to do the same and did not agree that the contact person to purchase the bench was the Library Director. Final decision by the board was for the bench to remain in the courtyard with the Director as a contact be removed.

Director's Report

Joanne gave each member a copy of her report. (Copy Attached with monthly library figures) Joanne reported ants have been found in the back corner of the Library. After she talked with Inlet Parks Manager he recommended Blue Ribbon Pest Control. Motion by Jeanne Wilson seconded by Reggie Chambers authorizing Joanne to contract with Blue Ribbon Pest Control in regard to ant issue. Carried

Joanne thanked Reggie for cleaning the windows and Holly and Reggie for organizing the used book room.

Joanne said there are 30 children signed up for the summer reading program.

Respectfully submitted,

JoAnn Meneilly Secretary

Meeting Adjourned 3:40 PM with Motion by Kim Egenhofer and Seconded by Sue Beck.

Carried. Next Meeting Thursday August 17, 2023 at 2:00 PM at Inlet Town Hall