

Minutes of the Inlet Library Board Meeting  
Thursday October 19, 2023

Present: Mary Jane Lasher, Katie Chambers, Jean Bird, Ellie Andrews, Sue Beck, JoAnn Meneilly, Jeanne Wilson, Becky Hasemeier

Excused: Kim Egenhofer, Jennifer Blakeman, Reggie Chambers, Library Director Joanne Kelly

Meeting called to order at 2:30 PM

Minutes

Motion by Jeanne Wilson and seconded by Becky Hasemeier to accept the minutes of the September 21, 2023 meeting. Carried

Treasurer's Report

Treasurer Katie Chambers reviewed the September 2023 monthly report with the board. (Copy attached)

Checking account balance. \$ 29,463.70

Certificate of Deposit 9/1/2023 \$10,010.22

Savings Account closed and placed in a Certificate of Deposit for 13 months @4.6%

\$15,399.84

Total: \$54,873.76

Motion by Jean Bird seconded by Ellie Andrews to accept the Treasurer's report for September 2023. Carried

OLD BUSINESS

Updates

Mary Jane updated the board that no estimate has been received to date for the library window sills, the stairway window has not been installed, and the cabinet to cover the phone system has not been completed.

Mary Jane reported Reggie and Paul cleaned and sealed the Library courtyard. The board said what an undertaking and thanked them for an excellent job. The courtyard looks great.

Moose River Farm Fundraiser

Mary Jane followed up on the email sent to the board from Kim thanking everyone for helping with the fundraiser. Mary Jane said Kim did a great job planning the fundraiser and everyone enjoyed it and had a wonderful time. Sue and Jean enjoyed reading a donkey and Llama book to the children. Becky put together homemade treat bags for the children. Jeanne felt it was a good turnout for the event and discussed having one in the summer to capitalize on the summer folks. The event raised a total of \$335. This amount included Moose River Farms owner Anne Phinney who donated a \$100 for the boards help with the event. The board felt it was a successful and fun event.

Insurance Cyber and Liability

Katie reported the Cyber Liability Insurance is now in place. There is no update as yet on General Liability Insurance. Katie said she checked with the Community Foundation and they said they could help with investments, gift giving and fundraisers. They don't do it for free. It appears they would charge 1.5 % annually of our net income. We have an investment policy that requires we protect our money and Katie needs to be sure our money would be protected if we invest with them. Katie hopes to have a meeting with them in January or February and have more to report.

Budget 2023-2024

Katie thanked her budget committee members Joanne, Jeanne and Kim. Katie read each budget line explaining in detail year to date actual monies and proposed figures for 2024. (Copy Attached)

Motion by Jeanne Wilson to approve the proposed 2024 Inlet Public Library Budget in the amount of \$47,289 with use of \$6,635 from Savings totaling \$53,924 Budget, seconded by Jean Bird. Carried

New Business

Shelving

Mary Jane brought to the board Parks Director Mike Bartolotti asked if the left over shelving in the basement could be removed as they need the room for storage. Board discussed possible uses of the shelving with committee of Jeanne and JoAnn to check and report back to the board.

Host IABA Meeting 11/7

Mary Jane asked board members who were interested and available to help with the IABA meeting on 11/7. She said to check with Joanne or Kim as she will be unavailable.

Nominating Committee

Mary Jane asked for nominating committee for the November meeting with Sue Beck volunteering.

Library Fund- Raising Initiative

Tabled until next meeting.

Director's Report

Joanne left a copy of her report in her absence. ( Copy Attached)

Board members discussed the email Joanne received asking to host a program on Medicare benefits and how to switch over. Board questioned the program may be a sales pitch and decided not to host it.

Respectfully submitted,  
JoAnn Meneilly Secretary

Meeting Adjourned 4:05 PM with Motion by Jeanne Wilson and Seconded by Ellie Andrews Carried. Next Meeting Thursday November 16, 2023 with Annual Meeting starting at 1:30 PM and Board Meeting at 2:15 PM at the Inlet Public Library