

Logan County Library Board Minutes

5/17/22

Call to Order (President) Called to order at 9:11 am

Roll Call of Members Present (President) Melody, Joni, syd, Lyndel, Kathy

Reading of January Minutes (Secretary)

Motion to Pass Minutes as Read: Syd

2nd the motion: Katie

Vote passes #: 4/4

Finances (Treasurer) spent: \$1216.08 , previous balance \$16,667.77 , current balance \$15,451.69

Library Director Report (Librarian)

-Overdrive checkouts 61

-Games we play June 16, meeting, 4 credits for Kathy, and board member will be go for 4 credits. Melody is signed up, but someone is welcome to take her place. Gas mileage paid by board. Leaving at 7am.

-Memorial for Cindy \$355 funds came in, talked to Courtney and they decided to let board decide on the use of the funds. Thank yous will be sent after we purchase something.

-Larry still wants to do coat hooks area.

-Kathy needs help with bulletin board hanging

-Kathy needs receipts listed by 30th of June for both grants.

-Erate is funded \$820.44 for internet.

-Need Computer to replace the old kids computer

-Library app is being quirky. Possibly consider finding a replacement. Kathy will research other programming options. Something with good customer service and is user friendly. Joni will find out what school uses.

-Checks from cindy's memorial will get deposited into our account. Board will sign thank yous before we leave.

-Furniture comes wednesday 18th

-Summer Reading starts May 24th, ends June 14th 10-11. Flyers sent, posted in newspaper and on facebook. 14th Ethan boggs making animal balloons, 10:30-11:30. Puzzles for prizes. Soft frisbees for older kids, bubble gun for young kids. Gift for helpers \$15 chamber bucks. Needs ideas for treats.

Friends of Library Report (Librarian)

-Sadie is the only officer, Treasure. Wanda and Kathy are only other members. August is next meeting.

-Kathy wants to set up a cricut day when the furniture is in.

Old/ Unfinished Business (President)

-Melody has some information on McNaughtin, library book leasing to review.

-Summer reading volunteers are Isabella Zuniga, Sam Carlson, Citori Kramer, and Summer Morash.

Equipment/Book Needs (President)

-Kids computer is not protected as it is too dated. So looking at purchasing a laptop.

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Motion to Purchase/Not Purchase: Melody made motion to purchase laptop

2nd the motion: Katie second

Vote passes #: 4/4

Joni is checking on what kind of laptop to purchase. Need to purchase by the 28th.

Table the tablet idea for future date.

Kathy checked board duration. Syd needs renewed.

Motion to Add: Melody

2nd the motion: Joni

Vote passes #: 4/4

New Business (President)

-If Lyndel Johnson would like to be part of the board, we need to make a vote to add her.

Motion to Add: Syd

2nd the motion: Katie

Vote passes #: 4/4

-Kathy attending a fun games workshop June 16 in Hastings, board member receives 4 credits.

Accreditation/Grants (Secretary)

- **We created goals and objectives for all three community needs. Melody will organize and bring for approval at next meeting.**

Next Meeting DATE: 6/9/22 4:00

Motion to Adjourn: Melody

2nd the motion to Adjourn: Syd

Vote passes: 5/5

Meeting Adjourned (President) Time: 10:56