

# **Logan County Library Board Minutes**

**6/9/22**

**Call to Order (President) Called to order at 4:42**

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

**Reading of May Minutes by (Melody)**

**Motion to Pass Minutes as Read: Joni**

**2nd the motion: Syd**

**Vote passes #: 3/3**

**Finances (Treasurer) spent: \$1075.50 , previous balance \$15,551.69 , current balance \$17,027.19**

**Library Director Report (Librarian)**

**Received the laptop and protection plan 3 years, needs help setting that up.**

**Need to call Sam for extension on the grant**

**Games people play on the June 16th**

**Last day of summer reading is Tuesday**

**Received donations from surplus items \$100, bridget weems, \$75 Melody donated, \$20 Deb myers, \$8 Amanda Weems, \$10 Wanda Onse, Sadie Trimble donation tbd.**

**Sent accreditation workshops emails to melody**

**Ordered candy for kids for last day of summer reading**

**Found small library organizer software**

**Budget due this month**

**Cindy Memorial, using fund for cricut membership.**

**Larry is doing coat hooks and hang bulletin board, will do a thank you for him**

**Overdrive checkouts 83**

**Needs a board member to help write out final reports**

**Chamber bucks for 3 of the helpers will be purchased.**

**Kathy wrote a thank you for the Cindy's memorial money, read by board members present**

**Kathy calling IT guy to see if he can come set up laptop and security measures on new laptop.**

**Melody to post remaining library items that need to be removed from library, desk, stand, computer.**

**Melody to look at memorial plaques for cindy for the library.**

**Friends of Library Report (Librarian) Next meeting is in August so no report, but book sale is June 25th and they will be helping with that.**

**Old/ Unfinished Business (President)**

**Nothing new**

**Equipment/Book Needs (President)**

**Library program software pushing to July meeting.**

**New Business (President)**

**No new business**

**Accreditation/Grants (Secretary)**

**Melody WILL get the community response plan done for approval at our July meeting.**

**Next Meeting DATE: 7/7/22 Thursday 9:00 am**

**Motion to Adjourn: Melody , 2nd the motion to Adjourn: Syd, Vote passes: 3/3, Meeting Adjourned (President) Time: 5:14pm**

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