

Logan County Library Board Minutes

7/7/22

Call to Order (President) Called to order at 9:12am

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

Reading of May Minutes by (Melody)

Motion to Pass Minutes as Read: Joni

2nd the motion: Syd

Vote passes #: 4/4

Finances (Treasurer) spent: \$5357.08 , previous balance \$17,027.19 , current balance \$11,670.11

Library Director Report (Librarian)

Melody and Kathy went to games people play workshop in Hastings. Commission bought games for us to borrow, they had a lot of outside games. Would like to do a fun game day for kids outdoors.

All receipts and grants are turned in. Erates are also done for the year. Kathy is very efficient.

Cruze benet grant is still due, needs advice for wording on things from board.

\$200 grant will be spent on office supplies for accreditation

Sadie donated \$5 for little metal table

Maybe pay for some games with Cindy's memorial money?

Signed up for 1 year with Cindy's memorial money, will need to renew in August of 2023.

Need to get a cricuit day going and promote the cricut use in library.

Overdrive checkouts 83

Checked out other library systems, Arnold use Library Board, couldn't get ahold of several libraries, Sutherland atrium book system (\$1700), Schools is called Odessy. Really need to get updated.

Summer reading went great, loved the balloon kid, the cost ended \$332.96,

Book sale went well on 25th, \$229 in sales!

Will wait for Larry to do hanging hooks.

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 software, important points, will be good customer service, easy to use, if they can transfer from old system.

Printer is acting up at patron station.

Integrated Services updated the computers.

Laptop is also updated and ready to go.

New Business (President)

Melody will help Kathy fill out Cruze Benet Grant submission

Make a Motion to do a game day 2-4:30 pm on the 18th of August: Melody

Second: Katie

Approved: 4/4

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Melody will check with summer reading volunteers or find 4 to help.
Bring board games as backup

Put movie night on agenda for August to do after labor day.

Open house on August 18th all day 8:30-4:30, stop in to see the library upgrades, grab a snack, and play some games.

Accreditation/Grants (Secretary)

Melody proposed the community response plan for approval

Made motion to approve: Syd

2nd motion: Katie

Approval: 4/4

Next meeting will pull up the Accrediation application, Melody will start that process prior to meeting. Melody

Next Meeting DATE: 8/11/22 Thursday 4:30 pm

Motion to Adjourn: Melody , 2nd the motion to Adjourn: Katie, Vote passes: 4/4, Meeting

Adjourned (President) Time: 10:13 am