

Logan County Library Minutes

12/9/21

4:03 Pm

Call to Order (President)

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

Reading of Minutes (Secretary) - Syd has, from last meeting, will read in January.

Motion to Pass Minutes as Read:

2nd the motion:

Vote passes #:

Finances (Treasurer)

Disbursements \$870.91

Taxes brought in \$34.51

Interest on Taxes \$1.83

Library Grants \$3956

Current balance \$13.809.50

Library Director Report (Librarian)

- **Formula grant received \$3956**
Received Summer reading program booklet to order from Ocean of Possibilities, going to get posters and tracking chart, and outdoor sign,
- **Workshop in January for summer reading**
- **Books donated, organized some for book sale and put others out on shelves**
- **Friends of library did craft at Community center during christmas around town**
- **Overdrive had 52 checkouts**
- **Library improvement grant received, will send details and documents to fill out that we need to return.**
- **With grant money already have bought cricuit, mug press and tools, Cricuit and mug press \$372.36, 122.41 for tools and supplies.**
- **Kathy Sent in the Kreutz Bennet Grant that we use for overdrive last week, should hear back soon on that.**
- **Received a movie showing license**
- **Discussed painting the library, and add two rows of hooks to hang coats on for kids, and rearrange the library. Cindy and Kathy will choose colors in a friendly manner for the walls.**
- **Has idea on colors for the chairs to discuss.**
- **January 18th Workshop on mug press, class size is limited, Denise Harders,**

Friends of Library Report (Librarian) Included above

Old/ Unfinished Business (President)

- **Melody working on community profile for accreditation (push to January)**

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- **Library Analysis Worksheet completed by board? (bump to January)**
- **Talk to school about bringing kids down to library, Mr. Regier**

Equipment/Book Needs (President)

- **Discuss furniture for the library so Kathy can get the order put in.**

New Business (President)

New business

Accreditation/Grants (Secretary)

- **Community Response Plan Is In Progress for accreditation (we have selected the 3 goals for community needs, they will be addressed individually at future meetings according to our Updated plan schedule in the black accreditation binder. Review in January.**
- **Both Grants were approved, formula grant \$3956 (received) and improvement grant approved \$3695.**

Next Meeting: 1/13/21 at 4:30pm

Motion to Adjourn: Melody Hansen

2nd the motion to Adjourn: Cindy Vasquez

Vote passes: 4/4

Meeting Adjourned (President) Time: 4:55