

Board of Trustees Meeting

Tuesday, April 25th, 2023

Meeting Minutes

In Attendance: Sarah Sechrist (Board President), Aislinn Staaby (Board Treasurer), Debbie Worrell (Trustee), Diane Schwab-Sullivan (Trustee), John Fraunfelter (Trustee)

- I. Call to Order @ 6:33pm**
- II. Check-In and Welcome to Guests and Friends**
 - a. No guests present
- III. Review of March Meeting Minutes**
 - a. Motion to Approve – Aislinn 1st – Dianne 2nd - APPROVED
- IV. Good News/Brag Moments**
- V. Correspondence**
 - a. No correspondence to share this month
 - b. Sponsor for May Banner – St. Daniels Bible School
- VI. Open Forum for Guests and Friends**
 - a. Notes from PANO Meeting from Debbie were reviewed
- VII. Directors Report**
 - a. Children’s Program attendance was all in-person attendance with 157 participants, with continual growth
 - b. More interest shown in Book Club and Adult Craft Night
 - c. Book Sale is coming up on May 6th – support is needed on May 5th and 6th for setup, operations, and cleanup
 - d. April fundraisers have been going well
 - e. Parking spot update – signage will be put up for 15-minute parking in one spot out front of the library for patrons
 - f. The library is adopting a turtle (sponsoring) and tracking the turtle with children’s program and other activities
 - g. Sarah provided the 2022 Annual Report from Systems
 - h. Sarah will be joining the District Negotiated Agreement Committee
 - i. BCPL Board Meeting is on Wednesday, May 17th at 7pm offered in-person or virtually
- VIII. Review and Approval of current Financials**
 - a. No major line items to address
 - b. Motion to Approve March Financials – John 1st – Dianne 2nd APPROVED
 - c. All documentation has been updated through the bank for Aislinn to sign checks and other financial documents
- IX. Upcoming Fundraising**
 - a. Fire and Ice Festival – 11am-2pm on July 29th, 2023

- b. Sarah will be looking at Boyer's fundraiser
 - c. Paper Pie – we could host a pre-sale with Cards for a Cause
- X. Adjourn the Meeting @ 7:10pm**

