

Library Board of Trustees June 26, 2023

The regular meeting of the Village Library Board of Trustees was called to order at 6:06 pm on Monday, June 26, 2023 by Cindy Line..

Present

Knicki Knickerbocker, Sheri Kaufman, Cindy Line, Kate Shuhler, Holli Schvom

A motion was made to accept the minutes. Shari motioned, Holli seconded

Acceptance of the Treasurers Report -

It was a light month, we showed a loss of \$12,000 With the moving of the book sale and the Rock the Library to July we didn't make up the difference in the budget from May. There was an issue with payroll which will need to be reconciled. Judy told Holli that it would be corrected the next month.

- Motion made by Shari and seconded by Knicki..

There was no Directors report.

Governance Committee

Holli had compared some policies and had come up with a draft They hope to have it ready for review by November.

Fundraising/Friends - Discussion was had about Rock the Library and the Book Sale, Shari offered to put news on the Twin Valley, Robeson and Honeybrook Calendars.

We talked about a possible Fundraising opportunity of a Golf outing. We sill need to double check with the library in the area and make sure we aren't conflicting with their needs.

There were no Township Supervisors Report.

No Old Business to report

New Business:

Shari attended a Rotary Club Breakfast where they donated \$800 to the library. They suggested that we work on improving the Library's curb appeal and getting it out there about the finances and that we are concerned about the possibility of the library closing. They also suggested asking churches for assistance with outside maintenance. There is an attorney in the Rotary that may be interested in joining the Library Board. Knicki will bring cards to the next meeting for the purpose of writing thank you notes.

A motion was made to adjourn at 6:50 by Kate. Shari seconded.

The next meeting is August 28, 2023 at 6 pm.

Respectfully submitted,
Knicki Knickerbocker

Library Mission statement:

The Village Library provides resources, services, programs, and technology to enrich lives, build community, and foster success.