

Minerva Free Library

Board of Trustees Meeting Minutes: August 6, 2024

“Libraries Change Lives”

Present Board Members: Darlene Barney, Judy Warren, Karen Croscut, Krista Rhebergen, Dianne Courtney-Freeman, Beth Armes, Chris Labuskes

Absent: Elizabeth Meeder

Director: Cindy Sears

Secretary’s Report: President Beth Armes called the meeting to order @ 6:00 PM.

The minutes from the June Board Meeting were approved. A motion was made by Karen and Seconded by Dianne. All: Aye

Director’s Report: Cindy Sears T

There were a couple of questions to be address in regards to the directors report.

Several board members gave personal donations to place an add in the SCS Musical Programs for the 24-25 school year as a Spotlight Sponsor. This will support the school and the musical families.

A date for meeting with the people involved with the installation of the new library windows will be made.

Karen will make one more connection with a community member in regards to future programing at the library.

Treasurer's Report: Darlene

	Checking	and	Savings
Beginning Balance	\$6,353.56		\$45,205.46
Ending Balance	\$4,458.01		\$70,892.28
Endowment Balance	\$175,256.44		
UBS Core Savings:	\$51,328.01		

Book Clubs: Judy

The Adult Community Book Club will meet on Tuesday, August 20th. A discussion will be made on the book Wishtree by Katherine Applegate and any of the alphabet books by Sue Grafton that they selected to read.

The SCS Book Club will meet again starting in the fall.

Buildings and Grounds Report:

Lift and Window projects are progressing. Cindy and Elizabeth will have a meeting with the contractors involved.

Fundraising: Upcoming events

The book sale on July 20th during the Village of Sherman Garage Sales, was a success. We made \$197.

Dianne will be contacting a woman she knows to see if she would be interested in doing a painting evening at the library.

Grants: Cindy is working on two grants. We are hoping to get \$2000 from each. We would be using some of this money to update our NF book section.

New Business:

The idea of a future scholarship for a graduating senior was discussed and will be looked at further. This would not be monies from the library, but personal donations from the board members that are interested.

A motion was made to add two hours to our existing Thursdays times so that the library will be open on Thursdays from 9AM to 8PM. The library assistant will work from 4-8. The motion was made by Darlene and 2nd by Krista. All:Aye

Monthly Meeting Focus Topic:

We are looking ahead at our fall events.

Next Meeting: Tuesday, September 3rd, 2024

Adjournment: President Armes adjourned the meeting @ 6:40.

Respectfully submitted,
Judith Warren