

## **Library Board of Trustees Meeting – 3/14/24**

Present at the meeting: Crista Billowitch, William Jefferson, Veronica Laroche, Rachel Robinson, Walt Fries, Crystal Becker

Called to order at 6:39 pm.

Motion to approve the February minutes made by Will. Second by Crista.

- Director of Library
  - Grants - World Reader Grant will be received (\$3,000) Can be used for Social Media, Book Smart ap, etc.. Can also be used to purchase books for families with students up through age 12.
  - Fundraising - Book sale currently occurring.
    - Pizza Kits in July
  - Outreach
  - Policy
    - Review of Paid Family Medical Leave Policy
      - Motion to approve the Paid Family Medical leave policy with editorial changes made by Will. Second by Walt. So moved.
- Director of Operations
  - Staff
    - Review of job description listed on Indeed.
    - Interviews occurring.
    - Staff Development day is being held April 12th.
  - Financials
    - Review of 2024-2025 Budget
  - Buildings/Grounds
    - Small leak in the roof
  - Technology
    - Content migration for the new website is mostly complete.
- Friends
  - Strudel fundraiser went ok.
  - Spring Raffle Basket - at the front desk.
  - Spring yard sale for May 18th.
  - Next meeting is March 26th.
  
- Motion to end the meeting at 8:09 made by Will. Second by Crista.