

MAY 1st 2024 MEETING MINUTES

ATTENDANCE: LINDA SORENSEN, DOUG SORENSEN, MARTHA BRINGHURST, KIM ROBINSON, KELLY BEESON, JODI ROBINSON, SANDY WHITE

ABSENT AND EXCUSED: ROB SIERRA, RANDY HUNTER, SHILOH TIPPETTS

MEETING WAS CALLED TO ORDER AT 11:00 AM BY DOUG SORENSEN

Jodi read the February 7th 2024, meeting minutes. Motion to approve minutes with 3 corrections by Kelly Beeson, 2nd by Linda Sorensen, all voted to approve.

A total of 26 people completed the survey (20 responses on the computer and 6 handwritten responses). The survey ran for two weeks in the local newspaper as well as being advertised in the library. People responded that they would like to see more family activities and programs offered and others are thankful for the current activities and programs offered. We can now use this information for the library's long-term plan.

Jodi's Updates:

GRANTS

- for this fiscal year, we have \$3,148.98 remaining of the Borrower's Support (ILL) grant.
- We received \$5,383.00 in CLEF funding for next fiscal year. We use that money for Playaways and tablets.
- We received the Tech Advancement Grant (\$4,300) and we bought a new monitor for the front desk, all staff computers were upgraded (with their old computers being rotated in the back), one point of entry switch for the back storage closet, and a new laptop for Jodi.

OUTREACH, so far this year

- Dr Sues: 349
- Passive programs: 349
- Magician: 120
- Craft Swap: 45
- Art Exhibit: 37
- Adult Programs: 151
- General Attendance: 2,570
- Items Circulated: 10,292
- Computers Used: 210

Summer reading program kicks off May 20th, it starts June 3rd and goes through August 1st. The library will visit Belknap Elementary School on May 9th to promote the SRP.

NEXT MEETING AUGUST 7th, 2024 AT 11 AM. MOTION TO APPROVE THE DATE BY LINDA SORENSEN, 2ND BY MARTHA BRINGHURST, ALL APPROVED.

MOTION TO ADJOURN BY MARTHA BRINGHURST, 2ND BY KIM ROBINSON, ALL APPROVED.

AT 11:25 AM, Karen Liu (our State Library Representative) gave a training over Zoom on how to be a Trustee of our Library Board.