Swisher Community Library

Board of Directors meeting

May 3, 2023

The Swisher Community Library Board of Directors met on May 3, 2023, at 6:00 p.m.

Board Members present were Tera Kringle, Cindy Shelangoski, Ben Winborn and Library Director Laura Hoover. Monica Cox and Caiti Rowe were absent.

Minutes:

Minutes from April 6. 2023 meeting were reviewed, and a motion was made to approve them. MSC Winborn / Shelangoski, all ayes. Motion passed.

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently at 75% of annual budgeted spending through July and on target to meet annual budget. Amazon refund and repayment were noted.

Bills to Pay:

It was motioned to pay the current bills. MSC Shelangoski/ Winborn, all ayes. Motion passed.

Monthly stats:

Director noted a drop in Wi-Fi use due to putting the password on the public network but is rebounding quickly.

Reports and Announcements:

* Easter Egg Hunt went well; the Director will look for someone new to run it next year.
* There is a new sign on the new door, easily replaceable.
* Summer Reading programming is in place, will start advertising mid- May.
* The Butterfly Garden will be planted May 7
* Director recommends dropping Tumblebooks and will explore adding Ancesty.com instead.
* Director will be on vacation May 10- 13 and May 24-26

Alcohol in Adult Programming

The Director reported back on discussions with the City Attorney and the City Insurance agent about serving alcohol in the library during Adult Programs. The consensus was to not pursue action at this time.

Assistant Librarian Pay Raise

The Director recommended giving the Assistant Librarian a raise on the first of July, even though she has not worked a full year for the city yet.

It was motioned to give the Assistant Librarian a 4% pay raise starting the first of July, going from $13/hr to $13.52.

MSC Shelangoski / Winborn, all ayes. Motion passed.

Other business:

There was no other business.

Next meeting will be Wednesday June 7 at 6 PM

Motion to adjourn at 7:01 p.m. MSC Shelangoski / Winborn, all ayes. Motion passed.