Swisher Community Library

Board of Directors meeting

April 6, 2023

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

Board Members present were Cindy Shelangoski, Ben Winborn, Monica Cox, Library Director Laura Hoover, Assistant Librarian Leah Ritter.

Tera Kringle and Caiti Rowe joined via zoom.

Minutes

Minutes from the March 1, 2023, meeting were reviewed and a motion was made to approve them. MSC Shelangoski / Winborn all ayes. Motion passed.

Citizen’s Comments:

No citizen’s comments.

Director’s Report:

Financial Report:

Currently 67% of annual budgeted spending through July and on target to meet annual budget.

Shelangoski addressed what Maintenance entitled. Hoover explained general maintenance: switches, bulbs, new front door that was replaced just this week.

Bills to Pay

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

Hoover addressed discrepancies with Amazon Bill that is being settled. New Router / Wifi

was purchased and will be installed in the next week.

Monthly stats:

The door count has increased: circulation was 88% last year.

Shelangoski mentioned Tumble books is not being utilized and suggested promoting it during Summer reading or using Razkids platform, it may be less expensive.

Reports and Announcements:

Summer reading reports addressed.

Hoover stated Ritter has been working on Adult Programming. Ritter explained programs scheduled, what is pending, ideas for community. Shelangoski suggested Key Club if we need childcare.

Hoover discussed our Sponsors.

Hoover discussed Temporary Summer Hire will have to be posted as a PT job listing, but already have someone that is interested.

It was motioned to post the temporary summer hire MSC Cox / Winborn, all ayes. Motion passed.

Other business:

Hoover discussed City vs. State policies on ‘Alcohol in Adult Programming’. Ritter discussed different ideas of ‘Alcohol in Adult Programming’. Cox, Rowe, Shelangoski all agreed it would be worth having the city attorney look at it.

It was motioned to talk to the City Attorney MSC Winborn / Cox, all ayes. Motion passed.

Next meeting will be Wednesday May 3, 2023, at 6 PM

Motion to adjourn at 6:26 p.m. MSC Rowe /Winborn, all ayes. Motion passed.