

MYERS MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
JANUARY 18, 2022

Present: Mel Feather, Larry Marvell, Roxy Gray, Paul Bell, Iza Nowak, Sue Richards,  
Jim Hale, Toni Stone, Bob Piede.

Absent: Jason Bussman and Rhonda.

The meeting was called to order at 6:30 PM by Mel Feather, Board President.

Secretary Report: (See attached.)

The minutes from the November 2021 meeting were presented to the trustees. Minutes were approved as read by a motion for Larry Marvell and seconded by Sue Richards.  
Carried.

Treasurer's Report: (Please see attached.)

Investments have increased by 5.24% since November 2021. There has been an increase of 9% since the beginning of 2021.

Franklin Securities have been cashed in to meet current expenses. Portfolio, at year change is up 8.95%. It has been a good year for us.

A motion to pay customary bills was made by Larry Marvell and seconded by Jim Hale.  
Carried.

Director's Report: (See attached.)

The library was only open for 11 days in November due to removal of books and the holiday.

There has been good circulation, despite renovation activities. Motion to accept the

Director's report was made by Toni Stone and seconded by Sue Richards. Carried.

**Buildings/Grounds:**

IT has completed their part. The electrical work is done and approved. Colecraft is expected the first week in March, as we must re measure. There most likely will be some problem getting materials. The carpet is upstairs awaiting installation. The blinds have not yet arrived. More painting will continue as more drywall goes up. The cost increase of \$6,000 is anticipated after the mezzanine is finished. The septic is completed. In regards to the elevator, Belco has not returned the email about part shipping. This should not be an issue with the construction process. The heat is working on the right side, but not the left side or in the new bathroom. Hanson has been informed. The pendant lights and 50 inch television (\$335) with mount (\$80) need to be purchased. Hanson will do the mounting. A motion was made by Paul Bell to add the lights, televisions and mount. Seconded by Larry Marvell and carried.

**NEW BUSINESS:**

The Board Officers must be reelected:

Mel Feather-President

Bob Piede-Vice President

Roxy Gray-Secretary

Toni Stone-Treasurer

A motion was made by Jim Hale to maintain the officers as presented. Sue Richards seconded. Carried.

**Trustees Training**

-Beginning January 2023, all trustees must have updated training yearly.

-Internet Speed

An internet speed increase is anticipated with an increased fee beginning July 2022. The library system will cover the charges through the end of the year. Then, it becomes our responsibility. Paul Bell motioned to accept a potential increase in cost for the internet beginning January 2023. Sue Richards seconded. Carried.

Iza said Jessica Rogers will return to the library staff for the summer and some Saturdays. There will be at no cost for the library.

Paul Bell made a motion to adjourn and Toni Stone seconded. Carried.

Respectfully Submitted,  
Roxy Gray, Board Secretary

The next Board meeting will be March 15, 2022 at 6:30PM.