

MYERS MEMORIAL LIBRARY

BOARD OF TRUSTEES

Tuesday, July 19, 2022

Present: Sue Richards, Larry Marvell, Mel Feather, Roxy Gray, Jim Hale, Rhonda Haick, Iza Nowak, Toni Stone, Bob Piede, Jason Bussman

Absent: Paul Bell

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

Secretary's Report: (Please see attached.)

Minutes from the May 2022 meeting were reviewed and approved as read. Motion to approve was made by Jason Bussman and seconded by Jim Hale. Carried.

Treasurer Report: (See attached.)

A CD in the amount of \$20,111.67 will be maturing on 8-13-22. Board consensus is to move it to the capital checking account.

Investment have decreased 4.35% since the last board meeting. (Down 12.62% since 12-31-21.)

The \$20,000 from the Reg Lennae Foundation and \$20,000 from the Community Foundation has been received.

Town of Carroll money in the amount of \$30,000 has not yet been received. Hopefully by September, the money will arrive.

The bill for Colecraft Furniture will be due in September.

Franklin Funds are now finished; thus the line item can be discontinued.

Bob Piede made a motion "to transfer necessary CD money to the capital account and operating account to assist in operating expenses.

Then, when school/town money is received, accounts can be reimbursed." Seconded by Toni Stone. Carried.

Rhonda Haick provided a Detail by Account for January 1 through January 22, 2022.

Larry Marvell motioned to pay customary bills. Seconded by Jim Hale. Carried.

Director's Report: (See attached.)

Iza said, "We are open!!! Approximately 60 patrons per day have come and it's been crazy!" Public response to our new library has been amazing!

Rachel is going to read at Summer Rec. The Whalemobile was very successful.

57 blocks were sold at the sidewalk chalk contest for a total of \$185. Hotdog/drink sale was \$41.

Camp Ocean play is at 6:30PM at the town park on Wednesday, July 20, 2022.

Iza will be on vacation from August 13 through the 20th.

Audiobooks are a big hit with the children!

Hopefully, Colecraft will come in the next week to start Iza's office. Total completion of project should be done in September.

Iza claims this is her last project...we'll see :)

#### BUILDINGS/GROUNDS:

We have not yet received any bill for the recently repairs water leak.

The elevator will be checked twice yearly. The estimated annual bill should be about \$100. The annual inspection is \$95.

The Jamestown Heating and Air bill in the amount of \$290 has been paid.

Mary Erlandson suggested replacing the bushes with either cyprus or tea pyramid bushes. Both are considered drought and deer resistant. It was recommended they be planted and watered as soon as possible or wait until spring. It was decided to table this issue until the March 2023 meeting. In the interim, more research of plantings can be pursued.

The air-conditioning units are only four years old and have already presented issues.. Paul claims, JMI has nicked and dined us on service calls.

We are aiming for a Grand Opening at the end of September!!!!

#### UNFINISHED BUSINESS:

In regard to the IV Amendments, specifically K Amendment #11 (See attached) is up for a vote. This clarifies, by law to enable an associate member to attend meetings.

Jason Bussman made a motion to approve the K Amendment #11 as written. Seconded by Larry Marvell. Carried.

Larry Marvell motioned to nominate Janelle Gray to the new associate position. Jim Hale seconded. Carried.

Iza stated that Harold Bennett from the Carroll Historical Society will do a plaque for the library. The text of the plaque is to be determined by the company. However, the words directly from our website will be utilized. The location on the library building will be explored. The Board consensus is to tell Harold to create the sign, but we would like to approve the draft first.

#### NEW BUSINESS:

The library sale will be held on Saturday, August 6, 2022 from 10AM-2PM.

Iza will contact the Lions Club to see if they want to participate in the bake sale again this year.

No basket raffle will be held this year.

Rhonda announced that William J. Karaoke willed \$500 to Myers Library.

Jason Bussman made a motion to adjourn. Sue Myers seconded. Carried.

The next Board of Trustees meeting will be held Tuesday, September 20, 2022 at 6:30PM.

Respectfully Submitted,

Roxy Gray, Board Secretary