

MYERS MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, January 17, 2023

Present: Mel Feather, Roxy Gray, Bob Piede, Rhonda Haick, Paul Bell, Janelle Grey, Larry Marvell, Jim Hale,

Iza Nowak, Sure Richards, and Jason Bussman.

The meeting was called to order at 6:37PM by Mel Feather, Board President.

Secretary's Report: (Please see attached.)

A motion to accept the secretary's report as read was made by Paul Bell and seconded by Toni Stone.

Treasurer's Report: (See attached.)

The decrease in the stock market and removal of select funds is attributed to the investment decrease. The investment portfolio from 12-21-21 through 12-31-22 reflects a decrease of 14.24%

The library appeal is now over \$7,000. Memorials are up to \$1,280. This is shown in projected income received between January to March 2023.

The beginning of the year shortage is due to not yet having received the state money, to be deposited in the capital account. \$5,200 borrowed from the capital account cannot be replaced until the Town of Carroll money is received. An at length discussion ensued to discuss this deficit issue.

Bob Piede made a motion to "withdraw \$1,580 monthly, beginning January 2023 from the investments, as needed through the remainder of the year. If the money is found, withdrawal can be discontinued." The motion was seconded by Jason Bussman. Carried.

Rhonda provided a Transaction by Account report.

A motion to pay customary bills was made by Larry Marvell and seconded by Jason Bussman. Carried.

Director's Report: (Kindly see attached.)

The library will receive \$8,060 for summer program materials this year. This must be spent prior to July 2023. As per last year, we will be required to pay the cost, then be reimbursed later by the School District.

Iza stated the upcoming programs need to be booked now. Among these will be the Traveling Lantern play and a program to teach magic! Another sidewalk chalk event will also be scheduled.

Building/Grounds:

An estimate for construction of two tables has not yet been provided to Paul.

The left sensor on the light pole is not working correctly and will need to be remedied.

UNFINISHED BUSINESS:

Election of Officers:

Nominations for Board Officers are as follows:

-Mel Feather, Board President

-Bob Piede, Board Vice-President

-Roxy Gray, Secretary

-Toni Stone, Treasurer

The Board of Trustees voiced a unanimous ballot for the above parties to be nominated for the 2023 year.

Carried.

The meeting was adjourned.

Respectfully Submitted,

Roxy Gray

Board Secretary

The next Board of Trustees will be held March 21, 2023 at 6:30PM.