

MYERS MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, May 23, 2023

Present: Toni Stone, Mel Feather, Larry Marvell, Roxy Gray, Iza Nowak, Jim Hale, Janelle Grey, Sue Richards,

Rhonda Haick, Paul Bell.

Absent: Bob Piede and Jason Bussman.

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

Secretary's Report/Correspondence: (See attached.)

A thank you note was received from Ruth Rowley for the money we sent her for auditing our books.

Minutes from the March 2023 meeting were reviewed by board members. A motion to accept the minutes as read

was made by Paul Bell and seconded by Toni Stone. Carried.

Treasurer's Report: (See attached.)

The insurance claim for the elevator in the amount of \$16,300 was received.

The balance of the state grant was received and deposited into the operating account. ***Both the operating and capital

accounts are all balanced.

Investment as of 4-30-23 show \$491,359 which is an increase of 1.97% since last meeting and 3.62% increase since

12-31-22.

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

Director's Report: (See attached.)

Iza reports, "Everything is going well."

The kids cooking class was very well attended. We will resume these programs in the fall.

Approximately six high school boys now play Dungeons and Dragons every Wednesday.

Preparation for the summer reading programs is in the works.

Building/Grounds:

There has been a delay in the front shrub project as the landscaper was unable to do the job. On Wednesday, May 31st, bushes will be arriving from Home Depot. The holes are already dug and will be filled with topsoil prior to planting.

The Tri-County quote is \$7,400. They have concern with corners, bricks, and concrete caps. These repairs must be done in order to preserve the building.

A motion was made by Paul Bell to “Accept the Tri-County bid of \$7,400 and reserve an additional \$600 if needed.”

Larry Marvell seconded. Carried.

Paul and Jim repaired the window, above the front door with lots of scraping, painting and caulking. Regarding the elevator, another commitment date was made by Belco to deliver the panel needed for repair.

Supposedly, May 26th it will arrive.

Paul said he would still like to see a historical plaque, with our desired wording on the library building.

Now that

Harold Bennett has resigned as president of the Carroll Historical Society, we will take up a discussion with Ken

Dahlgren, the new president.

The downstairs air conditioning units are working well, but the upstairs units are not. The cost for maintenance cleaning

was \$255, but invoice states it’s “working well.” Iza called and they will return tomorrow. Supposedly, we have one maintenance on both the air conditioning and the boiler.

Jim Hale has agreed to build two display tables for the library. Larry Marvell made a motion “to buy materials at an

approximate cost of \$500 and email board members for approval if the cost is more.” Seconded by Jim Hale and carried.

NEW BUSINESS:

The Book Sale/Hotdog Sale will be on Saturday, June 10th from 10-2.

The sidewalk chalk contest/fundraising will occur on July 8th. The theme this year is “Once Upon A Time.”

The Martz Observatory will be donating a telescope for patrons to check out.

The meeting was adjourned.

Respectfully Submitted,

Roxy Gray, Board Secretary

The next trustees meeting will be on Tuesday, July 18, 2023 at 6:30PM.