Weldon Public Library District

Board Meeting

1/17/2023

# Call to Order

Roll call

Reading and Approval of Minutes of Previous Meeting

Public Forum

Closed Session Item

Review and Approval of Treasurer’s Financial Report

* Weekly Toddler-time – 11/18 - A 4 C 4, 12/2 - A 0 C 0, 12/9 - A 3 C 3, 1/6 A - 2 C - 3, 1/13 A- 3 C - 4
* Weekly Hip Hoppin’ Hump Day - 11/30 - A 9 C 15, 12/14 A 9 C 15 1/11 A 11 - C - 16
* Early Dismissal Day – Dec. 7th - A 16 C 32 Jan. 11th A - C -
* PreK visit to School - Dec. 2nd  Christmas themed A 3 C 20 Jan. 6th Winter themed
* MSBC - January 18th new book - "Five Total Strangers" by Natalie D. Richards
* Family Reading Night – November 16th 6 -7 pm A - 20 C - 24
* Book Fair Summary - Dec. 5 – 8 [handout]
* Santa Visit - Dec 3th [approximately] A- 65 C - 71
* Nov. & Dec. Cloud Library Stats
* Nov. & Dec. funds deposited
* Bi-Monthly Report
* Annual Library Certification Available Feb. 15

Old Business

* April 4, 2023 Petitions file w/County Clerk - Amanda, Sandi & Cherie
* Update: Fire Dept/Sebens
* Update: Desks/Greenville
* Update: Carpet/Paint
* Update: Audit information (Crystal @ Frontier Farms)
* Prairie Fire Barn Quilts raffle - Winner Peggy Schlieper ($85.00)
* Committee to Review Closed Session Minutes (July - Dec.) - NONE TO REVIEW

New Business

* Interlibrary Loan & Reciprocal Borrowing Survey FY 22 [submitted 11/29/22]
* Last Tax check received
* Names/addresses submitted to County Clerk - you will be receiving Statement of Economic Interest
* Audit information (Crystal @ Frontier Farms)
* Review Policies (20,21,22,23,24 & 25)
* Penguin Random House Grant submitted [$1000.00]
* LTC Accessible Small & Rural Communities Grant [$10,000/$20,000]
* LTC Cooperative grant [w/Fire Department - $2000]
* Bayer Foundation Grant - Bayer Matching hours Funds
* Library Lawyer review/discussion
* Kids Program behavior issue - Addition of Incident Report to Library Rules of Conduct

Suggested Topics for New Business

Adjournment