**Weldon Public Library District Board Meeting**

**Nov. 15, 2022**

The meeting was called to order at 7:00 PM by President Amanda Walters.

The roll call was conducted by Bob Walters, acting as Secretary. Present were Christi Baker, Daniell Barton, Amanda Walters, and Susan Westray. Absent were Alycia Brockman and Sandra Sanders. Also present was Lori Rich, Library Director.

The October meeting minutes were not available and will be presented at next month’s meeting.

No one was present for the public forum item on the agenda.

There were no closed session items for the board to discuss.

TREASURER’S REPORT was presented by Treasurer Christi Baker.

The October 1, 2022, beginning balance was $48,645.07. Total receipts for the month amounted to $3,482.49. Total disbursements for October were $6255.57. This activity resulted in an October 31, 2022, ending balance of $45,871.99. The bills and payroll were also reviewed. There was a motion by Susan Westray, second by Danielle Barton, to accept the Treasurer’s Report as presented. The vote was 5 – 0.

LIBRARIAN’S REPORT was presented by Librarian Lori Rich.

The weekly Hip Hoppin’ Hump Day had 13 adults and 17 children attending.

The Nov. 2nd early dismissal day had 22 adults and 39 children in attendance. The next early dismissal day will be December 7th during Book Fair Week.

Halloween at the Library on Monday, Oct. 31st had 40 adults and 56 children attending.

The PreK visit to school was held on Nov. 4th with a Turkey/ Thanksgiving theme.

Middle School Book Club met Oct. 19th with 2 adults and 15 children attending. They are reading “The Graveyard Book”. The next book will be “The Unteachables”.

Family reading night will be Nov. 16th from 6 to 7PM.

Family Craft night was Nov. 11th from 6 to 7 PM.

The annual Book Fair will be from Dec. 5th thru 9th at the school. Library will close at 4 PM.

The cloud Library activity for the month was 18,120 e-books, 10,658 e-audio books, and 1,824 pay-per-use books.

The October funds deposited from library sales amounted to $317.70.

Board members received a District Bi-Monthly handout. The numbers for most all categories were down compared to one year ago.

The Weldon Village Christmas will be Sat. Dec. 3rd. The Library Christmas will be Thursday, December 15th at 6 PM.

A fund-raising Barn Quilt raffle is being planned for December.

OLD BUSINESS

All April 4th, 2023, Election Petitions are turned in to Lori to be taken to County Clerk.

Update on the agreement with the fire dept. about sharing the yearly maintenance expense. Bob to bring it up to fire department trustees at their monthly meeting Monday night.

Update on desk part from Greenville. It is planned to be picked up next week.

The board updated our Policy 10 on Vacation/Sick days clarifying accrual language.

NEW BUSINESS

The board reviewed our Policies 13, 14, 15, 16, 17, 18 and 19. No changes were required.

The Disaster Plan has been reviewed and updated where it was needed. The Emergency Call List was updated by removing Brandi Heylek and adding Ashley Brubaker. The Financial Institution was changed from First Mid to 1st National Bank. There was amotion by Susan Westray, second by Danielle Barton, to approve the changes as noted. Vote was 5 – 0.

The board reviewed our compliance with our Investment Policy 17. We are compliant.

A committee to review the Closed Session Minutes from July thru December. That committee will be Amanda Walters and Christi Baker.

The board is considering changing attorneys. Will need more investigation on alternatives.

The board is also investigating pricing and contractors for painting and carpet and an audit.

Having no other business to conduct, there was a motion by Susan Westray, second by Danielle Barton, to adjourn. Vote was 5 – 0.

Respectfully Submitted,

Robert Walters, substitute secretary