



Valley Park Community Library

Board of Trustees

Proposed meeting minutes from Wednesday, June 19, 2024

- **ALL THOSE PRESENT:** President Jeanice Geis, Jared Grafman, Rucker Toalson, Amy Goslick, and Aaron Bean. As always; Library Director Bobbie Jo Parker was there when we needed her most.
- **MOTION** to open the meeting 5:58P.M.by Mike Bode, second Amy Goslick.
- **Motion** to accept the meeting minutes. All voted in favor, no objections.
- **TREASURER'S REPORT:** Has line items for budget expenditures that used grant funds. \$2,500 credit card limit. Applying for credit limit increase.
- **Motion** to pass the treasures report. All voted in favor, no objections.
- **MARKETING REPORT** Promoted posts on social media. Safety Fair for Casey 13 July 2024.
- **LIBRARIAN'S REPORT** Statistical Report review, Categorization changed. Patrons using the Library Report review.
 - Vote to accept the Librarian's report. Mike motioned. Amy second. All voted in favor, no objections.
- **Old/Contiunuing Business** Swank subscription cancelled. NewsBank subscription picked up (\$489). July 1, 2024. Science Girl, Paige Halsey, Trip to Ireland, Math Magic, Smokey the Bear, Rise Martial Arts, Essential oils (DuTerra), Infant Massage, StoryTime Dr. Dilg and Andy's custard. MLC move to Evergreen October 17, 2024.
- Friends of the Library
- **Motion** to approve the budget. Five in favor one nay.
- **Motion** to table Saturday hours. Five in favor one nay.
- **MOTION** to adjourn made by Amy, Second by Rucker. All voted in favor, no objections.