



Valley Park Community Library

Board of Trustees

Proposed meeting minutes from Wednesday, April 17, 2024

- ALL THOSE PRESENT: President Jeanice Geis, Vice President Mike Bode, Treasurer Rebecca Nedderman, Kathy Gorski, Jared Grafman, Amy Goslik, Rucker Toalson, Aaron Bean, Wendy Kindlesparger. As always, the wonderful Library Director Bobbie Jo Parker took care of business.
- MOTION to open the meeting 5:45 P.M. made by President Jeanice Geis, Second by Vice President Mike Bode.
- MOTION to accept the meeting minutes made by Kathy. Second by Vice President Mike Bode.
- **TREASURER'S REPORT:** A report was given by Treasurer Rebecca Nedderman. \$5 fee still on the statement. Reviewed statement.
 - Vote to accept the treasure's report. Kathy motioned. Mike second. All voted in favor, no objections.
- **TECHNOLOGY AND MARKETING REPORT** Eclipse glasses helped bring 188 people to the library. Saturday eclipse programming. Monday PAT story time and eclipse. Boosting Facebook posts for the stay sharp kits. Letters to nursing homes. Book bingo is a hit. Valley Park School District Family Game night. Half sheet campaign (2,900 residences) \$1,050 for card stock/every door direct. Amy will find out about peddlers permit.
 - Motion to table half sheet campaign until September made by Rucker, second by Kathy. All voted in favor, no objections.
- **LIBRARIAN'S REPORT** Director Bobbie Jo gave a report. Bought 110 new books. Donated 500 books to St Vincent DePaul. 659 items checked out. 672 patrons used the library. 115 unique users. Story time is busy. Move the bookshelves
 - Vote to accept the Librarian's report. Kathy motioned. Mike second. All voted in favor, no objections.
- **NEW BUSINESS**
 - Vote for new Board Member Wendy Kindlesparger to replace Vicki Seel. Motion to made by Kathy. Second by Rucker. All voted in favor, no objections.

- Video and photo policy Jared motioned to tabled Kathy second. First reading of the budget. Read again in May and June. 2022 and 2023 numbers included and 2024 numbers as well. Good budget so far this year. Real estate tax freeze for seniors. State aid is being kept track of. Rail road and utilities is in December. Security is a new addition to the budget. (Accountant/Payroll Services) shopping around for a new firm. Grants aren't included in this year's budget because we don't know exactly how much will be available. Kudos on \$17,000+ grants this year. MLC budget has not been approved.
- **MOTION** to adjourn made by Aaron Beam Second by Amy. All voted in favor, no objections.
- Next Meeting Wednesday May 15, 2024