



# Valley Park Community Library

## Board of Trustees Meeting

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(Proposed Minutes from March 24, 2024) 6:00 P.M.

- ALL THOSE PRESENT: , Vice President Mike Bode, Treasurer Rebecca Nedderman, Kathy Gorski, Jared Grafman, , Vicki Seel, Aaron Bean, Amy Goslik. As always the bold, strong, and the stunningly beautiful Library Director Bobbie Jo Parker was present.
- Motion to open the meeting was made by Rebecca. Second by Kathy. All voted in favor, no objections.
- Motion to accept the minutes Amy . Second by Mike. All voted in favor, no objections.
- **Treasurer's Report:** A report was given by Treasurer Rebecca Nedderman reviewed statement. Quick-Books is up and running. Finally rid of the \$5 statement charge. Picked up a \$1.25 charge Personal Property tax was assessed for the copier.
  - A vote was called to accept the Treasurer's Report. Vice President Vicki Seel made a motion to accept the report. Kathy Gorski second. All voted in favor, no objections.
  - **Technology and Marketing Report:** Jared Grafman reported on marketing; flyers for the summer. Bobbie Jo reported on marketing; boost two Facebook posts.
    - Motion to approve the marketing report was made by Kathy, second by Amy.
  - **Librarians Report:** A report was given by Bobbie Jo she added 236 New books in February. Reviewed Monthly Statistical Report. Monthly totals report was discussed. 105 Unique users.
  - Motion to approve librarians report made by Amy Second by Rebecca. All voted in favor, no objections.
- **Old Business:** Bobbie Jo reported new kits purchased with grant money. Facebook post to highlight new grant Kits and outreach to Nursing homes. Grant money and