



Valley Park Community Library

Board of Trustees

Proposed meeting minutes from Wednesday, May 15, 2024

- **ALL THOSE PRESENT:** President Jeanice Geis, Treasurer Rebecca Nedderman, Kathy Gorski, Jared Grafman, Rucker Toalson, Wendy Kindlesparger. As always; the smart, strong, and brave Library Director Bobbie Jo Parker did amazing things.
- **MOTION** to open the meeting 6:01 P.M. by Rebecca Nedderman, second by Kathy Gorski.
- **TREASURER'S REPORT:** A report was given by Treasurer Rebecca Nedderman. Library has purchased a \$15,000 Five month Certificate of Deposit. Vicki Seel was removed as a signatory on the account. Reviewed statement. Paper statement fee is officially and finally gone. The Certificate of Deposit caused a glitch in quickbooks.
- **MARKETING REPORT** Librarians attended, "SOAR in to Summer" at Valley Park Elementary School. Summer reading program kicks off on May 18 with, "Popsicles on the Playground."
- **LIBRARIAN'S REPORT** Jared requested a change to the Statistical Report. Patron who use the library will only be included on the Patrons using the Library Report.
 - Vote to accept the Librarian's report. Jared motioned. Rucker second. All voted in favor, no objections.
- **MOTION** to adjourn made by Rebecca, Second by Rucker. All voted in favor, no objections.