



# Valley Park Community Library

## Board of Trustees Meeting

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(Proposed Minutes from September 18, 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; a Woman who has lived up to her huge potential and truly made something of herself, Bobbie Jo Parker graced us with her presence.
- Motion made to start the Public Hearing by President Jeanice Geis, second by Vice President Mike Bode.
- **Tax Rate Meeting:** Board and Director elected for the maximum authorized tax levy. All voted in favor, no objections.
- President Jeanice Geis called the meeting to order at 6:00 P.M.
  - A vote was called to approve the proposed minutes from June 21, 2023. Vice Rebecca Nedderman made a motion to accept the minutes. Amy Goslik second. All voted in favor, no objections.
- **Treasurer's Report:** A report was given by Treasurer Rebecca Nedderman. Review of Montgomery Bank Statement ending June, July, August. Copy company rebate \$7,000. Certificate of deposit made \$183 in interest in 5 months. Two signatories on the account.
  - A vote was called to accept the Treasurer's Report. Kathy Gorski made a motion to accept the report. Vice President Mike Bode second. All voted in favor, no objections.
- **Technology and Marketing Report:** Valley Park Library will market the programming at the Valley Park Harvest Festival on October 5th. Meetings with VP schools middle and high school to use the library. Signage throughout Valley Park. Website changes, Word Press updated "Styling" Theme changed. Miller group not helpful and very expensive. The new Catalog for evergreen has a site builder called Aspen. Kirkwood

will build the site together with us. Need to migrate to Microsoft 365. Newsbank is available on our website.

- **Librarians Report:** A report was given by Bobbie Jo. Statistical report was reviewed. August, 361 books went through the courier. Patrons using the library has no pattern, Monday and Thursday. Circulation throughout the years has increased dramatically. Even e-resources have skyrocketed.
  - A vote was called to accept the Treasurer's Report. Jared Graffman. made a motion to accept the report. Wendy Kindlesparger second. All voted in favor, no objections.
- **Old and Continuing Business-** Time has flown by. 71 people registered for Summer Reading Program. Many more patrons completed the program than ever before. 623 people in 42 events. Programming was a success for children. Adult programming is in need of help. End of year picnic was a success. The most popular collection was Jr picture books. Proctored exams are 8:00 A.M. - 10:00 A.M. Missouri Evergreen MLC is joining MEC to become 78 libraries. ILS is changing from Polaris to Evergreen on October 14-17. New passwords last 4 digits of your phone number. Copier bought out our contract and gave us a new copier. Cost less over time.
- **New Business:** Aaron Bean nominated as secretary. Rebecca Nedderman nominated as Treasurer. Wendy Kindlesparger nominated President. Jared Graffman nominated as vice president. We have three applications for board members. New Officers begin their duties in October. Bible study Champions Church is meeting here. Expanded hours Tuesday till 7:00 P.M. Saturday 9:30 A.M. to 12:30 P.M.
  - Motion to recommend Joy Lairmore and Chelsea Wall to the board. All voted in favor, no objections.
  - Audit notarized and submitted.
  - Next meeting October
- A motion to adjourn was made by Amy Goslik, Vice President Mike Bode second. All voted in favor, no objections.