

Cole Library Board of Trustees Meeting Minutes
May 21, 2024

Present: Grace Chamberlain, Brandi Shanata, Julia Andrews, Tracey Louwagie, Jackie Wallace

- I. The meeting was called to order at 8:37 a.m. by Jackie Wallace.
- II. Approval of Agenda – The agenda was approved (Julia 1st Brandi 2nd)
- III. Approval of Minutes – The minutes were approved (Julia 1st, Brandi 2nd)
- IV. Reports/ongoing business
 - A. President – Diana thanked the Board for their service over the last year and wished Brandi well as she moves to California.
 - B. Public Library Director
 1. Chalk the Walk – was fun! Grace would like to find someone to take over the library square next year.
 2. Summer Reading Kick off was held last Thursday. Lowest attendance ever – Grace believed it was because shirts were not available beforehand. Grace will continue to promote the program and is confident there will still be great participation.
 3. Summer Reading Program – packed with lots of events including:
 - Usual Thursday Storytime
 - Farm Story time will happen at Morning Glory Farms on July 6th and August 3rd– She will read farm-based stories and Balderdash Ditty will sing.
 - Lego Club
 - Wednesday Workshops – Focused on Conservation/Recycling
 - Big Bang Bubbles - Lots of amazing bubble activities
 - Family Movie Night (July 16th) – watching Trolls
 - Family Night (July 23rd) – A Beekeeper will come to present activities
 - Monarch Program will also happen this summer (geared toward adult and teens)
 4. 6th Grade Tours happening tomorrow.
 5. Financial Report – Grace reported that next year the library will increase the budget for e-resources by reducing spending on physical audiobooks and DVDs. This is supported by circulation statistics. While there is \$1000 left in acquisitions, we are currently \$2000 over in Hoopla. Roll over will be used to cover the difference.
 - C. Public Library Director - none

V. Major Business

A. Collection Development Policy – Grace made the changes requested in April and the Policy was approved. (Julia – 1st, Jackie – 2nd)

B. Meeting Room Use Policy was approved with the change of adding the Library phone number. (Julia – 1st, Brandi – 2nd).

C. Browsing Room Furniture – Grace would like to buy commercial grade furniture. The cost for 4 chairs is \$6000-80000. The Board approved up to \$10000 for the Furniture.

Meeting adjourned at 9:36 a.m. The next meeting will be in August.