**Alvah N. Belding Memorial Library**

**Library Board Minutes**

**May 22 2023**

**Board Members Present:** Tom Cameron, Jan Lamborne, Kathy Lehman,

**Board Members Absent**: Ron Gunderson, Sherri Hughes

**Director:** Britney Dillon

**City Council Liaison**: Jeannine Leary

**Guests:** Betty J.

1. **Call at Order and Roll Call:** Meeting was called to order by Tom C. at 5:30.
2. **Approval of Agenda:** Motion made by Jan L. to approve the agenda and supported by Kathy. Motion carried.
3. **Approval of Minutes**: Motion made by Jan L. to approve the April 24, 2023 Library Board Minutes as presented and supported by Kathy L. Motion carried.
4. **Public Comment:**  None
5. **Library Reports:** Director’s, Youth Services, Circulation, Donations, and Financial Reports were all reviewed. These reports were received for filing.

**Comments on Reports:**

* 1. **Director’s:** Cusack’s Masonry was out to look at areas needing improvement or repair. Plans are to start the project in July.
  2. **Youth Services**: The sleep-in was well attended and the participants well behaved for the event.
  3. **Adult Programs**: Programs are well attended. The adult summer reading program is also available.
  4. **Circulation:** this information is useful to monitor patron usage. A new category for genres has been added.
  5. **Month Financial Reports**: No questions discussed
  6. **Donations:** The Ostrander family donated a sizable amount that will be place in our building
  7. **Financia**l: No questions discussed

1. **Notice of Paid bills**: A motion was made by Jan L. to approve the payment of bills from April 2023 and supported by Tom C. Motion carried.
2. **Communication and Correspondence:** Social media updates and the newspapers articles are appreciated by the Board. Very informative.
3. **Unfinished Business**: None
4. **New Business:** 
   1. **Flooring:** Hard surface under the computer station in the North wing is being explored.
5. **Public Comment:** Council Member, Jeannine H. updated the board on a number of projects ahead for the City improvements and answered questions posed by the Trustees.
6. **Trustee Comments:**
   1. **Thomas C**.-
   2. **Ron G.-**
   3. **Sherri H.-**
   4. **Jan L**.-.
   5. **Kathy L.-**

**12: Motion to adjourn** at 6 pm by Jan L and supported by Kathy L to adjuourn. Motion carried.