

Alvah N. Belding Memorial Library
Library Board Minutes
March 24, 2024

Board Members Present: Ron Gunderson, Sherri Hughes, Jan Lamborne

Board Members Absent: Tom Cameron and Kathy Lehman

Director: Britney Dillon

City Council Liaison: Jeannine Leary

Guests: Betty Jenkins

1. **Call at Order and Roll Call:** Meeting was called to order by Ron G. at 5:30 p.m.
2. **Approval of Agenda:** Motion made by Jan to approve the agenda as amended and supported by Sherri. The agenda was amended by tableing the ByLaws until the next month's board meeting. Motion carried.
3. **Approval of Minutes:** Motion made by Britney to approve the February minutes as presented and supported by Jan. Motion carried.
4. **Public Comment:** No comment.
5. **Library Reports:** Director's, Youth Services, Adult Programs, Circulation, Donations, and Financial Reports were all reviewed. These reports were received for filing.

Comments on Reports:

- a. **Director's:** Brief mention of the upcoming Friends of the Library programs, especially the Spring Tea which will be held on May 22, 2024. The seeds have been ordered for the Seed Library, maybe someday have this be cyclical. The child that was being disruptive last month has now been allowed to return and is being better supervised by the mother.
 - b. **Youth Services:** Barbara has put a calendar together for the Teachers.
 - c. **Adult Programs:**
 - d. **Circulation:**
 - e. **Monthly Financial Reports:**
 - f. **Donations:**
6. **Notice of Paid bills:** A motion was made by Ron to approve February's payment of bills and supported by Jan. Motion passed.
 - a. Comments on bills: Millage should be in and the budget will be amended accordingly.
 7. **Communication and Correspondence:** Sherri read a Thank you card to the Board from Britney Dilon.

8. Unfinished Business:

- a. By Laws tabled until April 22nd meeting.
- b. Library policy Manual will be ready for review at the next board meeting.

9. New Business: Ron asked for all manuals be brought up to date. Ron asked the question of what is a Seasonal employee with which Britney replied- "one that works during his or her summer and winter school breaks".

10. Public Comment: Jeannine L. explained the Blue Flags that were showing up in the city. They represent the water lines being tested for Lead, lines that may need to be replaced.

11. Trustee Comments: No Comments

Motion to adjourn at 5:57 made by Sherri supported by Ron. Motion carried.