

Max Community Library
Board Meeting Agenda
Monday April 1st @ 5:20

No Chris or Gina present. Nyssa was late.

February 2024 Meeting Minutes started by Kimberly, finished by Nyssa. Minutes were reviewed. Kim made a motion to approve the minutes. Kelly seconded it. All approved. Minutes were accepted.

Bills- Amy got some new DVDs, books, and a start on Summer Reading items. Kim motioned to accept the bills. Kelly seconded it. Bills were approved.

Treasurer Report- Reports were read of the savings and checking accounts for February and March. Nyssa made a motion to accept the Treasurer's Report. Kelly seconded it. All approved.

Old Business

State Report – Amy has the report completed and ready to send in to the state. She gave the report to Anita for the City Council meeting April 1st. Overall, in-town circulation is down, but people have moved or passed away, which affects circulation. Adult circulation is higher right now; school being in session affects children's circulation. Summer reading will raise circulation in other areas and for other materials.

State Aid Opens April 1st – Amy did a webinar last week. It is due by April 30th. Aid depends on the mills the library receives and how many libraries request aid.

Printer- A new cartridge is \$130, but a new printer is around \$200. Amy is unsure if a new cartridge will fix the issue but we have replacement toner for the printer. Amy is waiting to hear about gaming funds for a new printer. Consensus is to do what causes the least amount of headache.

Chair- Amy is also waiting to hear about gaming funds for a new chair. She has not found a chair she loves either.

Summer Reading – This will start June 6th, 13th, 20th, 27th, skipping the 4th of July, 11th, and the picnic and prizes on the 18th. We will have gift cards to Barnes and Noble.

New Business

Library Director's Concerns and needs

Right now, there is \$1000 in the checking account. Amy asked for \$1000 for upcoming purchases. Nyssa motioned to approve the transfer. Kelly seconded. All approved. Amy will be gone in May for personal reasons around Memorial Day. She will be gone Tuesday and Thursday before and after the holiday. She will speak with Mrs. Morgan about posting a job opening listing. Requirements for a student to work without Amy present would be 16 years old. For Summer Reading assistance, a student could be 14 years old.

Library Board positions- Cindy Thompson and Susie Moreno were two persons mentioned as possible people to talk to about filling the empty position when Nyssa is done in June. Kim's first term is over, but she will complete a second term.

Julie McElwain has a possible book release this fall. The library would have a release party.

Next Meeting Monday June 3rd, 2024 @ 5:00