Dr. Sandor and Berthe Memorial Library Board of Trustees Meeting Minutes, #9, 10/ 22/24

Members present: President Bill Fiske, Susan Goodrich, Tim Allard, Roxanna Miller,

 Director Candy Wilson

Members absent: Mary Finch (Grand Jury duty)

Pres. Fiske opened the meeting at 12:22pm. Members read and discussed the agenda. Bill moved to accept the agenda; Tim seconded. Agenda accepted.

The minutes of the September 24 meeting were read and corrected. Bill moved to accept the minutes as corrected; Tim seconded. Minutes accepted.

**Treasurer’s Report**

1. Balance Sheets

—as of September 30, 2024, $273,258.02 total

—as of October 19, 2024, $270,748.79 total

Tim reported that Jason Rosno put the $68,800 check for the library tax levy in the mail.

1. Operating budget— no questions

Bill moved to accept the report; Roxy seconded. Accepted.

1. 2025 proposed Budget

Candy will need a new computer. Since no funds were used in 2024, *equipment and furniture* she will buy the computer now under the 2024 budget.

Bill moved that we accept the Proposed Budget with the changes discussed; Tim seconded.

Accepted.

**Old Business**

1. Friend’s Group

1. The annual Book and Bake Sale netted $1,124.30

2. “FLX Gives” will take place over the 24-hour period from November 14 at 600pm—November 15 at 6:00 pm. Candy explained various ways we could enhance this fund raiser.

1. Community events
2. Halloween Party— more people needed to participate in Trunk or Treat in the library side parking area. Set-up for that will start at 1:30. Active time for children to go through will be from 2:00 to 2:30.
3. Christmas Magic will occur on December 14. Santa is lined up to be present. The Community Events Comm. needs more volunteers for the event.
4. MHJMH Update

The construction grant has been submitted.

Painting on the outside has started by the crew for the business that won the bid.

**No New Business**

Bill moved to adjourn; Tim seconded. Motion accepted.

The meeting adjourned at 1:47pm.

The next meeting will be on November 19 at 1:00pm.

Respectfully submitted,

Roxanna E. Miller