

Minerva Free Library
Board of Trustees Meeting
Final Minutes: January 4, 2022
“Libraries Change Lives”

Present Board Members: Beth Armes, Darlene Barney, Carol Chase, Elizabeth Meeder, Krista Rhebergen, Dianne Courtney-Freeman, Judy Warren,
Director: Shellie Williams

Secretary’s Report: President, Beth Armes called the meeting to order @ 6:00 pm. followed by the Pledge of Allegiance. Attendance was taken.

The minutes from the December Board Meeting were approved. A motion was made by Darlene and Seconded by Carol. All: aye.

Director’s Report: Shellie

The tentative agenda was passed out for the upcoming year with major items shown monthly of 2022.

Financial Report-Darlene

Darlene went over the Expense Report for the year ending 2021. This was compared the Annual Budget created by last years board and the actual YTD monies.

President’s Report

Beth talked about the new hours that were begun on January 1, 2022. We want to get the new hours out to the public. We will begin with these new hours for now and see if they are successful with an increase of library visitors.

New Hours of Operation

Monday 10-4 Tuesday 4-8 Wednesday Closed Thursday 9-4, 6-8 Friday Closed Saturday 9-12

Fundraising:

Judy turned in \$72 worth of donations from the SCS Book Club. We had a great turnout for our craft evening with Vicki as well and that money will also be put in the Fundraising Account.

*The Sherman Community Book Club is ready to begin. The first meeting will be January 20th @ 6PM.

*January 11th Garrett will be coming to the library for his computer night.

*We put together 10 baskets of goodies for our First Basket Raffle. We will sell tickets for \$1 each. We need to get this out to the public for it to be successful.

We made a decision to do this 4 times a year (seasonally).

Library Fines were discussed. We will have more conversations about this subject, but at this time we have decided to annually do Fine Forgiveness Day on February 26th, the anniversary of the Minerva Library.

Next Meeting: Tuesday, February 1, 2022 @ 6:00 PM

Adjournment: The motion to adjourn was made by Elizabeth and seconded by Carol @ 6:54.

Respectfully submitted,
Judith Warren