

## July – Library Trustee Meeting Minutes

Date: July 16, 2024 Meeting called to order: Frank 2<sup>nd</sup>: Kim Time: 2:10

Trustees present: Chair & Treasurer: Frank Marsh, Secretary: Kim Moyer, Librarian: Lynn Christopher

Any changes to last month's minutes? No changes needed Approved: Frank

Treasurer's Report & Warrant Presented. Approved: Kim

### Librarian's Report: Month of April

Open Days: 16 Patrons: 295

Computer Usage: Total: 10 Adult: 5 Child: 5

Material Circulation: 229 Downloadable Books: 92

Inter Library Loan (I.L.L.): Total: 39 Borrowed: 23 Loaned Out: 16

Librarian Notes:

### Librarian's Report: Month of May

Open Days: 18 Patrons: 333

Computer Usage: Total: 8 Adult: 2 Child: 6

Material Circulation: 370 Downloadable Books: 93

Inter Library Loan (I.L.L.): 45 Total: 22 Borrowed: 22 Loaned Out: 23

Librarian Notes:

### Librarian's Report: Month of June

Open Days: 13 Patrons: 116

Computer Usage: Total: 2 Adult: 1 Child: 1

Material Circulation: 174 Downloadable Books: 60

Inter Library Loan (I.L.L.): Total: 36 Borrowed: 22 Loaned Out: 14

Librarian Notes: The Summer reading program kicked off on June 9<sup>th</sup>.

Lindsay and her Puppet Pals event was well attended.

Approved: Frank 2<sup>nd</sup>: Kim

### Old Business:

1. Discussion of old business was tabled until the August meeting.

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### New Business:

1. Ongoing discussion of replacing current computers. Frank and Lynn agree that her computer needs to be replaced. The replacement of one or two of the patron computers is still up for discussion.
2. Information about the HP Instant Ink Subscription was brought up for discussion by Kim. Lynn said that very few pages are printed each month, and the toner has not been replaced in years so an ink subscription is not needed.

Next Meeting: Tuesday August 20<sup>th</sup> at 2:00

Moved to adjourn: Frank      2<sup>nd</sup>: Kim      Time: 3:30