

September – Library Trustee Meeting Minutes

Date: 09/07/24 Meeting called to order: Frank 2nd: Kim Time: 2:06

Chair: Frank Marsh, Treasurer: Frank Marsh (Stand in), Secretary: Kim Moyer, Cathie Angeley,
Librarian: Lynn Christopher

Any changes to last month's minutes? No changes required Approved: Frank 2nd: Cathie

Treasurer's Report & Warrant Presented.

Librarian's Report: Month of August

Open Days: 17 Patrons: 159

Computer Usage: Total: 10 Adult: 8 Child: 2

Material Circulation: 194 Downloadable Books: 80

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

Librarian Notes:

1. The library will be closed on October 8, 2024, when Lynn must report for Jury Duty.
2. Fish & Game will do a presentation on Moose on October 15 at 10:00

Old Business:

1. Decision was made to spend the generous gift from the Lois Hill family to purchase computer equipment and a printer/copier as discussed in previous meetings.

2. Frank will contact Phil Tucker at Twin Rivers who recommended the purchase of the following items. Decision was made to purchase as recommended.

- Dell Inspiron Small Desktop, Intel Core i3 14100 with Windows 11 Home for \$569.00
- Dell Inspiron Intel Core i5 14400 with Windows 11 Pro for \$849.00
- An external DVD drive for \$39.00
- Kyocera M2635dw black and white multifunction copier/printer. Delivered and installed for \$579.00
- Two 24-inch computer monitors for a starting price of \$129.00
- A charge of \$140.00 per hour for installation and service was noted for future reference.

New Business: No new business currently.

Next Meeting: Thursday October, 10 at 3:00 due to scheduling conflicts with the members.