

Liberty Municipal Library Board Minutes January 25, 2024

The January 25, 2024, meeting of the Liberty Municipal Library Board was called to order at 5:05 p.m. in the library conference room by President Tinya Griffin.

Members present: Erin Dorsett, Tinya Griffin, Sandy Pickett, Gloria Stratton, Bill Buchanan, Stacy Sundgren, and Margaret Gardzina.

Members absent: Sharon Brown and June Damek.

The minutes of the October 19, 2023, meeting was reviewed. Erin Dorsett made the motion to approve, and Stacy Sundgren seconded. The motion passed.

There were no public comments.

The treasurer's report was given by Treasurer Stacy Sundgren. The motion to approve the treasurer's report was made by Bill Buchanan and was seconded by Erin Dorsett. The motion passed.

Amber Ursprung gave the librarian's report. She described the library's activities over the last three months in a PowerPoint photo presentation. The library's impact was presented, Story Time attendance was 223 since October. The Fall Book Bash had 88 customers and raised \$680 and was followed by the kids fall party with 65 in attendance. The Claus's visited the library in December for the holiday party. There were 85 children participating in the event with over 125 people in attendance. The library welcomed back the Children's librarian, Gail Williamson. Gail had her first story time on January 17. The library was awarded 500 solar glasses from SEAL (Solar Eclipse Activities for Libraries) with an event scheduled for the April 8th Solar eclipse.

Amber also reported on several building maintenance issues.

Under unfinished business was the approval for removing Dana's name on bank signature card and add Maggie Varela as the secondary signature. Sandy Pickett and was seconded by Stacy Sundgren. The motion passed.

Under new business was the removal of policy restricting food/drink in meeting room on mezzanine level. Bill Buchanan motioned and was seconded by Erin Dorsett. The motion passed.

The last item under new business was implementation of check out limit for

With no further business the meeting adjourned at approximately 6:04 p.m.