



Valley Park Community Library

Board of Trustees Meeting

(Proposed Minutes from October 18, 2023)

- ALL THOSE PRESENT: Vice President Mike Bode, Treasurer Rebecca Nedderman, Kathy Gorski, Amy Goslik, Vickie Seel, Aaron Bean. As always the Delightful and Gifted Library Director Bobbie Jo Parker was the cornerstone of the meeting.
- Vice President Mike Bode called the meeting to order at 5:58 P.M. With a sense of urgency!
 - A vote was called to approve the proposed minutes from September 20, 2023 President Mike Bode made a motion to accept the minutes. Vickie second. All voted in favor, no objections.
- **Treasurer's Report:** A report was given by Treasurer Rebecca Nedderman. Review of Montgomery Bank Statement ending 8/31/2023. Book expenditures and Programming expenditures were discussed.
 - A vote was called to accept the Treasurer's Report. Vice President Bode made a motion to accept the report. Vicky Seel second. All voted in favor, no objections.
- **Marketing Report:** Bobbie Jo reported on marketing taking place on Air (St Louis Public Radio), Word of Mouth, and Social Media. Trunk or treat "Haunted Library." Giving tree. Letters to Santa. Fenton and Webster Chamber of Commerce now follows Vally Park Library on Facebook.
- **Librarians Report:** A report was given by Bobbie Jo. 457 Patrons visited Valley Park library last month. Not Slow. Book bingo is a hit. Buying books from Ollie's in Ellisville. Monthly statistical report. Suggestion to make Library 501.3C. MLC meeting hosted in Valley Park. First MLC library to achieve pre-pandemic levels.
- **New Business:** Bobbie Jo has made the restored desktop computers available to patrons without Envisionware. Update on security system (Eufy was suggested as an alternative). Camera in front is needed. Shelby started working alone this week as a circulation clerk. Audit (FYI) completed by accountant. Programming handouts

were made available. Grants were discussed. Summer Reading Grant will be taking programming hours now. "Grandpads" "silver pads" for sending pictures and paying games (State Grant). High School Leadership book donation at 8 November Story Time with Parents as Teachers. Corner Mat Story Time November 4. Take A Book Leave a Book. Elementary Art partnership to display kids art at the library. Holiday Party was discussed. Party date T.B.A.

- A motion to adjourn was made by Rebecca . Kathy second. All voted in favor, no objections.