



# Valley Park Community Library

## Board of Trustees Meeting

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(Proposed Minutes from February 21, 2024) 5:58 P.M.

- ALL THOSE PRESENT: President Jeanice Geis, Vice President Mike Bode, Treasurer Rebecca Nedderman, Kathy Gorski, Jared Grafman, Rucker Toalson, Vicki Seel, Aaron Bean, Amy Goslik. As always the classy, smart, and beautiful Library Director Bobbie Jo Parker graced us with her presence.
- Motion to open the meeting was made by President Jeanice Geis. Second by Mike Bode. All voted in favor, no objections.
- Motion to accept the minutes Jared Grafman. Second by Vicki Seel. All voted in favor, no objections.
- **Treasurer's Report:** A report was given by Treasurer Rebecca Nedderman reviewed statemet.
  - A vote was called to accept the Treasurer's Report. Vice President Vicki Seel made a motion to accept the report. Kathy Gorski second. All voted in favor, no objections.
  - **Technology and Marketing Report:** Jared Grafman reported on marketing. Bobbie Jo reported on marketing via letter to local business for donations. Crowder \$100. Corner Market is sponsoring story time. Need to write Carol House.
- **Librarians Report:** A report was given by Bobbie Jo she added 127 New books in January. Reviewed Monthly Statistical Report. Hoopla patrons are limited by MLC and County Library. Unique borrowers statistic 95 in January (increase).Add number of patrons to statistical report. Monthly totals report was discussed.
  - Motion to approve librarians report made by 🌟Jared Grafman Second by Viki Seel. All voted in favor, no objections.

- **Old Business:** Bobbie Jo reported new books purchased with grant money. Older books are weeded out and new forward facing kids books will be displayed. Old books are being gifted at bingo and donated. New book display will be displayed by Monday. Facebook post to highlight new grant books. Thinking money for kids. STEAM kits grant for “stay sharp kits.” Submitted quickly as it is a first come first served. Excellent turnover for our STEAM kits. The playground is open and drawing patrons to the library. Partnership with Riverchase for homeless, day passes for showers.
- **New Business:** Goals: Friends of the library 501c3. Jared Grofmann wrote bylaws. Della has an advocate to help get 501c3. Janice Geis shared letters from Santa. Very clever direct mail marketing for donations. Adult participation events (Coloring) Keep working on QuickBooks (QuickBook Pro Advisor) July begins a new fiscal year.
  - **Mid Year Budget check-in:** Under budget on telephone and utilities. Need a four drawer file cabinet.
  - A motion to adjourn was made by Viki Seel second by Treasurer Rebecca Nedderman. All voted in favor, no objections.