

Valley Park Community Library

Board of Trustees Meeting

(Minutes from June 21, 2023)

At 5:56 pm the Board of Trustees meeting was called to order by President Jeanice Geis.

THOSE PRESENT: Board Members present were, President Jeanice Geis, Treasurer Rebecca Nedderman, Kathy Gorski, Jared Grafman, Amy Goslik, Vice President Mike Bode and Aaron Bean. Also present was Library Director Bobbie Jo Parker and librarian Susan Biffignani.

The agenda was accepted.

The President Jeanice asked for a motion to approve the minutes of the last meeting. 1st by Kathy Gorski and 2nd by Mike Bode— **Motion Passed**

Treasurer's Report: The report was given by Rebecca Nedderman.

Mike Bode made a motion to approve the report. 2nd by Aaron Bean. **Motion Passed**

Marketing Report: Marketing has consisted of very successful outreach events in partnership with the Valley Park Elementary School. Social Media is also performing very well. Jeanice mentioned that Sacred Heart has a new principal. Her name is Fran.

Librarian's Report: Bobbie Jo gave the report. Gave statistical report. Disbursements paid to date. Statistical Report read. Library is BOOMING! Very busy. – Kathy Gorski made a motion to accept the Librarian's Report, pay the bills as well as those from July and August. 2nd by Jared Grafman. **Motion Passed**

Old Business: Summer Reading Currently has 44 kids and 9 adults signed up. Great participation in events. Successful partnership with the Valley Park Elevator. Andy's Custard is providing ice cream for some upcoming days.

New Business: MLC is considering joining the MO Evergreen Consortium. 1000 Books Before Kindergarten launched.

Final Reading of Budget – Jared pointed out some mathematical errors in the salary section. Those changes will be made. Jared raised some concern for keeping salary in budget with the hours being worked. Jared also wanted to discuss modifying hours to stay open until 7:00 some nights. Discussion on these points was tabled until September. Jared made a motion to allow the librarians to work up to full time until the next board meeting. Amy Goslik 2nd the motion. **Motion Passed** Jared Grafman motioned to approve the budget with the corrections. Mike Bode 2nd. The **Motion Passed** with a unanimous roll call vote.

Policies – The Proposed Policies were discussed. Bobbie Jo will look through suggested corrections and make them where they do not interfere with attorney approved language. Jared Grafman made a motion to approve the policies with needed changes. Aaron Bean 2nd the motion. **Motion Passed**

Motion to adjourn the meeting was made by Kathy Gorski 2nd by Mike Bode. **Motion Passed.**

Meeting adjourned at 7:04 pm

Next meeting September 20, 2023 @ 6pm in the library.