



Valley Park Community Library

Board of Trustees Meeting

(Proposed Minutes from November 15, 2023)

- ALL THOSE PRESENT: President Jeanice Geis, Vice President Mike Bode, Treasurer Rebecca Nedderman, Kathy Gorski, Jared Grafman, Rucker Toalson, Viki Seel, Aaron Bean. As always the Artificial Intelligence programming and Multi-Talented Library Director Bobbie Jo Parker amazed us with her presence.
- Motion to open the meeting was made by President Jeanice Geis. Second by Kathy Gorski. All voted in favor, no objections.
- Motion to accept the minutes by Viki second by Vice President Mike Bode. All voted in favor, no objections.
- **Treasurer's Report:** A report was given by Treasurer Rebecca Nedderman. Review of Montgomery Bank Statement. Try to save \$5 by digital statement delivery. Running new QuickBooks reports was discussed. Treasurer will meet with the Director Friday November 17 at 9:00 A.M.
 - A vote was called to accept the Treasurer's Report. Vice President Mike Bode made a motion to accept the report. Viki Seel second. All voted in favor, no objections.
- **Technology and Marketing Report:** Jared Grafman reported on print marketing ideas with QR codes yard signs or bumper stickers/window decals (still in the works). Bobbie Jo reported on marketing taking place online and word of mouth. Bobbie Jo proposed marketing with light pole flags (still in the works).
- **Librarians Report:** A report was given by Bobbie Jo. Homeless Training was completed. 61 new book purchases. Monthly Statistical Report review. Bobby Jo broke the State Library Survey with astounding numbers that reflect amazing growth. Monday and Thursday are increasingly busy. 50 Patrons at story time.
 - Motion to approve librarians report made by Jared Grafman Second by Viki Seel. All voted in favor, no objections.

- **New Business:** Bobbie Jo reported the Tech Mini Grant was awarded to the Library. Purchase from CDW. Keep chrome books in the library. Comfy chairs and tables. Writing the Summer Reading Program grant. Writing Spotlight on Literacy grant. Story Time at the Corner Mat. Valley Park Elementary Art spotlight (Ms. Mckelvy). State Census data report similar to the Valley Park School demographic report was discussed. Story time programming, Giving Tree, Santa Letters, Holiday Party Tuesday December 12, 2023 6:00 P.M.
- A motion to adjourn was made by Viki Seel second by Treasurer Rebecca Nedderman. All voted in favor, no objections.