

Valley Park Community Library

Board of Trustees Meeting

Proposed Minutes from January 17, 2024

All those present: President Jeanice Geis, Vice President Mike Bode, Treasure Rebecca Nedderman, Kathy Gorski, Jared Grafman, Rucker Toalson, and Viki Seel. Also present is Director Bobbie Jo Parker.

Motion to open the meeting at 5:55pm was made by President Jeanice Geis. Second by Kathy Gorski. All voted in favor: no objections.

Motion to accept minutes by Kathy Gorski. Seconded by Vice President Mike Bode. All voted in favor: no objections.

- **Treasure's Report:**

The report was given by Treasure Rebecca Nedderman. We are still working to eliminate the \$5 digital processing charge. End-of year tax revenue is \$78,752.51.

Motion to accept the Treasure's Report made by Vice President Mike Bode. Seconded by Kathy Gorski. All voted in favor: no objections.

- **Librarian's Report:**

As reported by Librarian Bobbie Jo Parker, multiple Monthly Status Reports were provided. Of particular note was the substantial numbers of patrons using the library.

The Library continues to put forth the word of its service to the community including word-of-mouth, it's own web site, social media, and in conjunction with the MLC on KFUD PBS Radio.

In addition, a list of Accomplishments January 2023 to January 2024 was provided. These included: Library Materials, Programming, Grants, and Community Partnerships.

- **Old/Continuing Business:**

The first payment to the Library is coming soon from our grants. The dollars will be spread around multiple activities. These include, but not limited to \$200 grant for Sue's time, \$1700 for new children's books, \$300 for Chrome book pens, and \$400 for Science Heroes (science experiments).

Also, the local author of "A Bad Day Fishing" is slated to read her book to children.

An age review of Library books shows over 70% are over 10 years old.

- **New Business:**

The library is moving to the new Missouri Evergreen Consortium. Migration is scheduled for completion by the end of the year. Summer reading will take place again: will ask town businesses for help providing prizes. Of special note, the Library has received \$15,543 in grant money.

A motion to adjourn was made by Rebecca Nedderman. Seconded by Jared Grafman at 6:45pm. All voted in favor: no objections.