

**WEST BRANCH DISTRICT LIBRARY**

**BOARD OF TRUSTEES MEETING**

**June 3, 2024**

**Members present:** S. Jennings, K. Shirey, D. Beamish, T. Barnhart, S. Smith, K. Michael, K. Kripli, J. Sheridan and book nook rep, J. Orlando **Absent:** M. Durfee

Meeting called to order by K. Michael at 5:00 p.m. followed by the pledge of allegiance.

**Agenda:** Motion to approve agenda by t. Barnhart, support by S. Smith, all in favor, motion passed

**Public comment:** none

**Board minutes: On** file. Motion to approve minutes as presented made by S. Smith, supported by S. Jennings, all in favor, motion passed

**Bills to Pay:** Review of mid and end month bills, total of \$6305.88. Motion to approve bills made by K. Michael, S. Smith supported, all in favor, motion passed.

**Financials: On** file. Motion by K. Michael to approve financials, S. Smith supported, all in favor, passed

**Correspondence:** White Pine contacted us regarding the \$300.00 grant, this will come in August and will be used for the Summer Reading Program

**Old Business:** Budget review for FY 24-25. We have \$8000 less, cuts and adjustments made. T. Barnhart motioned to accept the 2024-2025 FY budget as presented, S. Smith supported, all in favor, motion passed.

**New Business: 1.** Water fountain. There is some interest in replacing it with a newer model. The book nook members may look into this. More information will be forthcoming. **2.** Floor cleaning. Another recommendation from the book nook members is that the floors, both carpet and tile, need cleaning. Prices will be obtained. **3.** August Millage. Looking at the August primary to try the millage request again. Discussion held on promotion with signs, talk to civic organizations about support, etc. Donations will be accepted for assistance with promotions through the "Love my library" committee which was implemented in 2018. A letter to the editor will be placed explaining our position. Flyers will be made.

**Director's Report: John** gave a report on the monthly events.

Next meeting July 1, 2024, 5:00 p.m.

Kathy Shirey, secretary