**Meagher County City Library**

Library Board Meeting Minutes

**November 14th, 2023**

**5:30p.m., Library**

**Attendance**: Glenda, Carol, Shannon G., Rachel, Paul (via phone) **ABSENT**: Bobbie, Betsy, Shannon W.

Glenda called the meeting to order.

**Approval of Previous Meeting Minutes**

* October 10th, 2023 Board Minutes
  + Shannon G. moved to approve the minutes, Carol second. Motion passed
* Bills
  + Shannon G. moved to pay the bills, Paul second. Motion passed

**Directors Report**

* Saturday’s have been going really well
* Programming
  + Colony visits have started. They will be on the 2nd Thursday of each month.
  + Storytime has been going well. There is a high attendance of very young children.
  + Imagination Library has 64 children enrolled
  + We partner with the state library for zoom meetings as part of their LifeLong Learning program
  + Bat Week was a success and the kids enjoyed it. Bat week was at storytime, colony, and preschool
* Rachel is finishing the Public Library Survey. The survey is due November 30th.
* Claudia has been researching MT authors and we are redistributing the fiction books. Audiobooks have been pulled from the shelves. They will be going to the Lincoln Libraries where our patrons will still have access to them through Partners.
* We received the Dorothy Louise Kyler Grant ($5000) for children’s books and programming!

**Friends of the Library Report**

* Friends are providing are prizes for Battle of the Books at the school (Mary is working with Nancy on this).

**Unfinished Business & Updates**

* Memorial Bench
  + Carol moved to move the bench under the cover and we will move it as need be, pending it doesn’t need to be bolted down. If it is requested to be bolted down, then it needs to stay in its original spot by the bike rack. Paul second. Motion Passed

**New Business**

* We will be closed November 23-24th for Thanksgiving
* We will be closed December 26th for Christmas
* NO December meeting
* We recently had a patron lose a hotspot. We will table this conversation until the next meeting.
* Carol suggested a potential increase of Hoopla checkout limits. The school recently started signing kids up for Hoopla. The board decided to wait at least a full year (February 14th) to review the data before they make a decision.

**Date of Next Meeting**

January 9th, 2024 at 5:30pm

Shannon G. moved to adjourn the meeting, Carol second. Meeting adjourned