**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**January 9th, 2024**

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

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

Glenda called the meeting to order.

**Approval of Previous Meeting Minutes**

* November 14th, 2023 Board Minutes

Carol made a motion to approve the minutes. Paul seconded. Motion passed.

**Paying of Bills and Financial Reports**

* Bills

Carol made a motion to approve the minutes. Bobbie seconded. Motion passed.

**Director’s Report**

* Patrons are enjoying Saturday hours. We have added a passive program for families on Saturdays called Imagine. Discover. Connect. We will participate in national Take Your Child to the Library Day on February 3rd.
* All normal programming is going well.
	+ Christmas Stroll was well attended – 132 people
	+ Attended and gave out books to kids and adults at colony school program.
* We are slowly working toward showing library cards at checkout. Many patrons are getting in the habit.
* Working on changes discussed in the last meeting to create more space and make the setup more patron friendly.
* Public Libraries Survey was completed. A snapshot of the data was presented to the board.
* Shannon W. and Paul applied for and received Dorothy Louise Kyler Grant ($5000)for children’s books and programming! The check was received. Purchasing & reporting has begun.
* Imagination Library is still going well. Meagher county has 66 active children (3 graduated.)
* Shannon received her Initial Library Administrator Certification

**Friends of the Library Report**

* FOL purchases 2 books per month for the library.
* FOL is holding a meeting tomorrow at 1:00
* $643 is left in the Keep Kids Reading Account.
* FOL is considering inviting a Humanities Montana speaker.
* Used Bookshelves are active at Spa, Wild Oats, Library.

**Unfinished Business and Updates**

**New Business**

* Carol moved to approve the removal of the clause that did not allow the weeding on MT books. Bobbie seconded. Motion passed.
* A discussion was had about how to pursue lost Hotspots. The board would like to treat hotspots like a book. If it is not returned, the patron is billed and their privileges are suspended until the bill is paid or the hotspot is returned.

**Date of Next Meeting**

February 13th at 5:30 p.m.

Bobbie made a motion to dismiss. Carol seconded. Motion passed.