**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**April 4, 2023**

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

**Attendance:**

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

 Glenda called the meeting to order.

**Approval of Previous Meeting Minutes**

* March 14th, 2023 Board Minutes

Bobbie made a motion to approve paying the bills. Shannon G. seconded. Motion passed.

**Paying of Bills and Financial Reports**

* Bills

Bobbie made a motion to pay the bills. Shannon G. seconded. Motion passed.

**Director’s Report**

* Partners is still running smoothly. Materials usage continues to rise both by our local patrons and Partners patrons.
* Summer Reading Plans are in process. This year’s theme is All Together Now. CSLP & Prize orders have been made(paid for by FOL.) Dayle and Shannon W. are working on Keep Kids Reading Grant (due April 14.)
* Current Programming still running smoothly – Storytime, Preschool & Colony
* HOOPLA – Shannon W. shared data.
* Shannon W. & Rachel will attend MLA Conference April 12-15 in Billings.
* HOPA Mountain Storymakers program will be ending this year
* Imagination Library will hopefully be up and running before HOPA ends.
* Shannon W discarded the soft cover picture books. Quality titles will be replaced with hardcover.
* CATMAP Cleanup continues. Call Numbers are mostly cleaned up.

**Friends of the Library Report**

* Betsy has updated the FOL sale shelves around the town to include poetry books for Poetry Month.
* Poet Tree is up and ready for poem entries.

**Unfinished Business and Updates**

* Continue to seek quote on the ceiling boards

**New Business**

Executive session for personnel matters

**Date of Next Meeting**

May 9th at 5:30

Shannon G. made a motion to adjourn. Bobbie seconded. Motion passed.