January 15, 2023

Present:  President Allen, Trustees Fritz, Singer, Stewart, Yoder; Director Pruitt.

Absent: Yeakel

Meeting was called to order by President Allen at 6:02 p.m.

No visitor comments.

Minutes were approved on a motion by Stewart, second by Yoder

Treasurer's report was approved on a motion by Stewart, second by Singer

Director's report - Kelsey Pruitt
1) 45,971 physical items and 3,629 digital items circulated in 2023. Motion to increase Hoopla budget to $3.99 per was made by Fritz and approved by Yoder.

2) Per Capita Grant review- have made progress on meeting standards in chapters 6 and 11. Other items that have not been met by the library remain the same as previous years.

3) Homebound delivery program has been running for almost a year. Trudy is doing a great job and enjoys meeting with these patrons. She is delivering about 25 items per week. Plans to promote this program in the fall are in place.

The bills were approved on a motion by Singer, second by Yoder

Old business.

New business

1. Adam will need to purchase online QuickBooks for library. Looking into finding a lower price.
2. Moving February’s meeting to Tuesday the 20th, as the library will be closed for Presidents ’ Day.
3. Check calendars’ for dates in March/April for Christmas Dinner. Checking with Firefly Grill to see if they have availability.

Meeting was adjourned at 6:23 p.m. on a motion by Yoder, second by Fritz.

Respectfully submitted,

Kelsey Pruitt, Director