

The February 7, 2024 meeting of the Gregory Public Library Board of Trustees was called to order at 5:00pm pm by President Kathy Kayl. Kristen Jacobsen was absent.

The minutes from the January 3, 2024 meeting were presented and approved, Guyla motioned the acceptance with there being no objections or corrections.

Tara Engel presented the Financial/Statistical Report for January 2024 notating the increase of 8 patrons for the month.

Correspondence report- Press release of the Think Smart Money program grant sent and will be shared with the newspaper once tablets arrive and programming is scheduled for Fall of 2024

#### Old Business:

Tara spoke to the 2 grants she has applied for, Stephanie Miller Davis for Summer Reading and Penguin Random House for STEAM kits. No word still on those. The library launched it's 1000 Hours Outside initiative and a write up was in the paper about it and it has been mentioned at City Council and Lego Club.

The budget report from Trudy was not complete at the time of meeting.

City Council representative Guhner reported on the A/C and that he spoke to Mayor Al Cerny about seeking a second opinion and that for sure the issue will need to be addressed going into Spring. The heat has been working just fine through the Fall/Winter months.

#### New Business:

Tara has started on the Public Library Survey for the State and will need to present it for approval before submitting at the end of March.

Water in entryway and smell and deterioration of the rugs was discussed and that we might need to check on pricing from Appeara for service of the rugs so they can be laundered and changed out. Check with the City office to see if they have a service at their building and the library can be added to it. Post meeting Tara walked with Guhner around the building showing where we have the water come in at and saw that the sealing around the building has worsened, he was also directed to the area in the ceiling where the Blower was worked on by Wilson's for the A/C.

Next meeting is scheduled for March 6, 2024 at 5:00 PM

Guyla moved to adjourn; Cara seconded.

Meeting adjourned at 5:30pm.

Respectfully submitted,

Tara Engel, Secretary