

The November 1, 2023 meeting of the Gregory Public Library Board of Trustees was called to order at 5:00 pm by Vice President Kristen Jacobsen. Cara Hull was present.

The minutes from the October 4, 2023 meeting were presented and approved, Kristen Jacobsen moved with there being no objections or corrections.

Tara Engel presented the Financial/Statistical Report for October 2023 noting 11.78 for the Harold Krizan memorial was spent on the new Tom Brokaw book after being asked about the designated fund. The stipulation of the gift was to be spent on books about SD or Gregory.

Correspondence report- Tara heard back on the Pilcrow Foundation grant she applied for and was approved to receive 800.00 worth of juvenile hardcover books. In order to receive a 2-1 gift donation of books the library had to come up with 400.00 in raised funds. Tara reported wanting to take from the Gregory Community Foundation fund and from the Haisch Fund to cover this. This would close out the Gregory Community Foundation designated funds total. The Board members agreed to this plan and that the treasurer would be notified of the payment.

Old Business:

Tara presented the library budget report from the City finance officer as requested, we were okay on the expenses other than maintenance as there has been A/C issues this year and Wilson's has been called out 3 times. VP Jacobsen asked how many years we were at the given budget amount. Tara noted that the City had upped it on their own to this amount as we haven't put in a request since 2019.

Tara still hadn't heard back from the 2 Grants she had applied for.

New Business:

As the Board doesn't meet in the month of December the members whose terms are expiring were announced and Kristen Jacobsen was the only one on the docket for 2023. She agreed to stay on and Tara will present to City Council and her term would be extended by another 3 years and end in 2027.

Next meeting is scheduled for January 1, 2023 at 5:00 PM

Kristen moved to adjourn.

Meeting adjourned at 5:20pm.

Respectfully submitted,

Tara Engel, Secretary