

The October 2, 2024 meeting of the Gregory Public Library Board of Trustees was called to order at 5:03pm pm by President Kathy Kayl. Pat Mattson was absent.

The minutes from the September 4, 2024 meeting were presented and approved.

Tara Engel presented the Financial/Statistical Report for September 2024 noting the designated funds being used to finalize the Stephanie Davis Miller grant with Scholastic book purchase for Summer Reading participants.

Correspondence report-

Old Business:

The budget report from Trudy was complete at the time of meeting and presented.

Tara informed the Board that concrete work for slope away from the building was completed with drain tile installed, nothing was done with down spouts and will be looking at replacing one of the ends to funnel away from the sidewalk to thwart ice from freezing and melting in the Winter months. Quotes have been submitted to the City for the A/C, we are operating both units now as Jerry came and looked at the air handler on the west unit that was making noise and had to tighten as the new motor wasn't secure.

SDLA panel discussion went well and Tara brought home our certificate, a bag of books and a new banner that is hung above the computers with our accreditation dates of 2024-2027 on it. The crowd was large for the discussion and the Board thanked Tara for representing Gregory.

New Business:

Tara applied for the Gregory Community Foundation grant to purchase STEAM supplies to start the after-school club one a week. We were not chosen for the Rob- See-Co grant, 175 libraries applied and 11 were chosen, none from SD.

The Board reviewed page 13 of the policy book and revised for minors under the age of 18 with Kristen Jacobsen Moving and Guyla seconded to adopt, motion carried. Also discussed, were the terms of trustees and number of meetings allowable to be missed and still serve on the board. Policy addition tabled until next meeting once something can be drafted up and seek replacement Board member to begin in January of 2025.

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

Kathy Kayl moved to adjourn with motion from Cara Hull and second from Kristen Jacobsen.

Meeting adjourned at 5:49pm.

Respectfully submitted,

Tara Engel, Secretary