

The September 4, 2024 meeting of the Gregory Public Library Board of Trustees was called to order at 5:01pm pm by President Kathy Kayl. Cara Hull and Pat Mattson were absent.

The minutes from the August 7, 2024 meeting were presented and approved.

Tara Engel presented the Financial/Statistical Report for August 2024 noting the designated funds being used and high attendance regardless of not having a lot of programs during the month.

Correspondence report- State accreditation letter for essential level

Old Business:

The budget report from Trudy was complete at the time of meeting and presented. Tara informed the Board that the City Council approved for the work to be done on gutters and concrete to funnel the water away from the building estimate was for 5000.00. No word if quotes have been submitted to the City for the A/C, we are operating on one unit for the whole building.

New Business:

Thinking Money supplies have started to arrive and Tara will be sending out sign up sheets to the school and must have at least 4 programs. Waiting on the 6 Playaway tablets to arrive yet for circulation.

The board reviewed the wording from the Vermillion Public Library in regards to the Collection Development Policy and agreed to adopt it with changing the wording to represent our library and some of our resources used. Kristen Jacobsen Moved and Guyla seconded to adopt, motion carried.

Tara reported that the Pilcrow foundation grant had been finalized and was now open again for applying and reminded the Board that we would kick in 200-400.00 from our designated funds and have received around 1900.00 worth of materials hand selected by Tara to fill in gaps in series and new materials in juvenile fiction and non-fiction we don't have and sent in addition to our selections. Laura Peterson moved and Kristen Jacobsen seconded to use the Adeline Gassen fund money in the amount of 200.00 and Tara said she already informed the class of 1959 in her thank you note that she would be using their funds for this project.

Next meeting is scheduled for October 2, 2024 at 5:00 PM

Kathy Kayl moved to adjourn

Meeting adjourned at 5:37pm with motion from Kristen and second from Laura

Respectfully submitted,

Tara Engel, Secretary