Spencer Library Board Meeting Minutes  November 18, 2024

Meeting called to order at 6:05 pm.

Trustees Present: Delecia Baer, Donna Wray, Donna Burgh, Patsy Marinell, Jackie Marshall, Shelly Perry,  Cynthia Roy, Ruth Vath

Trustees Absent: Janet Ernisse

Also Present: Library Director Liz Helmetsie

October 2024 meeting minutes were approved.

Financial Report: The balance is $4,250.81 as of October 31, 2024

Directors Report:

Went to the Town Board budge meeting October 22, they were impressed with information that was brought and presented. They were receptive to giving us more money.

We should have a facility plan that will be part of buildings and grounds. It will show what needs to be done around our building, like painting rooms, if ceiling needs to be cleaned general maintenance stuff for the building.

Our bins for book storage are all full. We need more. They are 10 gallon size, Rubbermaid. Will check on prices this month and order some.

Going to order the two tables for sorting books.

Committee Reports:

No committee reports

Old business:

Moved our discussion on buildings for storing books. Is postpone to the February meeting.

D&D club for 10 to 12 year is set to have their first meeting November 30 from 10 to 12.

New business:

The budget finance committee will have a meeting on December 2 at 6:30.

Meeting dates for January

Monthly board meeting to vote on budget and officers for 2025 is January 13, 2025 at 6 pm.

Annual meeting is going to be January 27 at 6 pm.

We will send out invitations to the village and the town boards and volunteers,

but the public is always invited.

Trustees will provide refreshments for the annual meeting. We will discuss what we are bringing at the monthly board meeting January 13.

We decided to give gift certificates for ice cream to the volunteers this year.

Meeting Adjourned 7:00.

Next board meeting is January 13, 2025 at 6:00 pm.