Whitesville Public Library

Meeting Minutes January 21st, 2020

Meeting was called to order at 7:04pm with Karen Smith, Kristi Garis, Kayla Bissett, Susan Ellison, Joanna Clark, and Kerry West in attendance.

Accepted minutes from December 2019 meeting. Kristi motioned to accept the minutes and I seconded the motion.

**Financial Reports:** The Methodist Church gave back the $50 we had donated for the use of their building for the Election Day dinner. Kerry motioned to accept the financial report and Kristi seconded the motion.

**Bills for review**: nothing for review

**Director’s Report:** Ken has installed the new desk computer which was not compatible with the current monitor. The board discussed uses the Manley Grant money to cover purchases any new monitors that may not be compatible. STLS has started a service where items will be renewed once without contacting the library. STLS may get money to assist libraries in helping their communities complete the census. If this happens, Karen will offer the computers on Tuesday and Thursday morning. Karen contacted Kathleen and Dave Jeffers to tell them about our dissatisfaction with our previous programs. They wanted to make amends and offered a free program. The board decided to leave the decision about accepting or denying this free program to Karen. Annual advocacy day for STLS is Tuesday, February 25th. Karen plans to attend. As of January 21st, 2021 there will be more mandated trustee training. Kerry motioned to accept the Director’s Report and Kristi seconded the motion.

**Budget Committee Report:** nothing to report

**Building and Maintenance Report:** nothing to report

**Fundraising Report**:

1. The Valentine’s Day Chocolate Sale will be Thursday 2/13 from 1:30-6:00 and Friday 2/14 9:00-3:00. The board will meet to set up on Wednesday 2/12 at 5:00pm. Susan will be making stained glass to use for a raffle during the sale.
2. The board decided not to try the Craft and Vendor Show in 2020 due to previous years not bringing in enough vendors.
3. The Garden Tour will be the 2nd Saturday of August, August 8th from 11:00-3:00. The board discussed also doing a Farmer’s Market in town during this time.

**Policy and Procedures Report:** nothing to report

**Old Business:** nothing to report

**New Business**:

1. The board read and signed the Conflict of Interest form.

**February 2020 Board Meeting will be held February 18th, 2020.**

Meeting was adjourned at 8:02pm. Kerry motioned to adjourn the meeting and Kristi seconded the motion.