Roll call and Declaration of quorum: Kim called the meeting to order at 7:03.

Present: Kevin Knop, Kim Knop, Michael Minton, Cheryn Sutton, and Randy Sherman.

Absent: Mary Lynn Gerlach, Dana Warren

Approval of Last Month’s Minutes: Randy made the motion and Kevin seconded to accept the minutes from last month’s meeting. Motion carried.

Staff Present: Rachel Rheinecker

Visitors: Latisha Bievenue and Esme Bievenue Smith

Correspondence: Linda Appel letter from funeral home. $2105 in donations.

Standing Committee Reports:

a. Finance: Received release of mortgage. We now own the building outright.

b. Library Policy: Will update in March.

c. Building and Grounds: Randy’s wife will not spray weeds. Randy agreed to spray weeds if we purchase needed materials/chemicals.

d. Public Relations:

e. Technology: Computers will all need to be replaced by 2025.

f. Personnel:

Financial Report:

Library Directors Report:
Staff & Staff Development
Collection Management
Organization of the Library
Collaboration with Partners/Outreach

- Game Days every Friday 3-6p.m. (Age 13 and up)
- Lego Club 2/1 session: 12 attended
- Craft Club 2/8 Session: 18 attended
- Story hour 2/15 : 1 attended
- Book Club – next meeting March 17
- Teen Advisory Board – January meeting canceled for weather; next meeting February 22
- Book Tasting February 14 – 6 attended
• Blind Date with a Book  
  o Expanded to teens this year, will do middle school next year  
  o 13 checked out so far, 3 cards returned  
  o Prize drawing in March  
• Started planning for summer reading and Disney Day

Administration
• Working the Live and Learn Construction Grant application for 2024, a mini grant for small construction projects and upgrades  
• Looking for a grant to pay for necessary computer upgrades  
• Per Capita Grant application submitted January 27  
• Policy review in progress  
• Clearwave update – better internet, free phones, $10 less per month

Old Business:
Randy will handle weed spraying. Terminix/Quote from Haertling was tabled until next meeting.

New Business:
Reviewed Serving Our Public 4.0 chapter 2. Discussed what to do with donations in Linda Appel’s name. Considering using to purchase computer upgrades.

Adjournment: Kevin made the motion to adjourn at 7:29. Michael seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach