

Grand Meadow Library Board Meeting Minutes

Date: April 3rd, 2024, at 5:37pm

Attendance: Christa Eastvold, Sara Unverzagt, Anne Marie Davis, Sarah Burmeister

Absent: Carolyn Sween

Topics:	Notes:
Agenda:	Call to order Review of Previous minutes Librarian Report - Financial report - Circulation reports New business - New hanging event signs - Michael Hall event at school Old Business - Annual report - Assoc of Rural and Small Libraries - Summer Reading Misc Adjournment.
Call to Order	At 5:37pm
Secretary's Report:	Motion to approve: SU, Second: AD
Librarian's Report:	Financial report - Total spending for February: \$11,630.66 - Total spending for March: \$11,019.43 Circulation reports - Total checkouts for February: 478 - Total checkouts for March: not completely compiled yet. - ILL lending not compiled yet. Motion to approve: SU, Second: AD

New Business	New hanging event signs - Current sign is a sandwich board that gets put out on the sidewalk with a can of paint to hold it down. - Check with the print place in town to see if they would be willing to donate - S. Burmeister will look into pricing and options for different banners - The library events for the summer were not printed on the flier for Meadowfest. - S. Burmeister will be looking into getting a flier put in the local paper to inform the town of the Meadowfest events from the library. Michael Hall Event - An email has been sent out to families of the students at the school to let them know what books he has published and when the event is. Preschool Visit - The preschool will be coming around to do their city Motion to approve: AD, Second: SU
Old Business	Annual report - Has been finished, signed and sent off. Association of Rural and Small Libraries Conference - Per diems have been calculated for Springfield, MA. - S. Burmeister has looked into the price of flights. - Unsure yet if Deb will be going with. - S. Burmeister will look into sharing a rental vehicle with anyone else from SELCO going to the conference. - The next library meeting will take place just before registration for the conference opens, so we will approve the travel plans at that time. Summer Reading - Take and make projects will be made up of supplies that are already on hand. Railing - Has not been made or installed yet. Mini Golf - SU's husband talked with the Lutheran church board to get permission to use their lawn. - Parties Made Simple will be providing the golf equipment. - There will be supervision for the golf event. Motion to approve: SU, Second: AD
Miscellaneous:	None
Adjournment:	At 6:14 Motion to adjourn: SU, Second: AD

