

# Minutes of the Carnegie Library Board of Trustees

Wednesday May 15, 2024

Quorum: Mary Lynch, Linda Georgeson, Ryan Hogan, Vicki Rendenbaugh, Bill Bland, Enunciata Feldis (by Zoom); Director Teresa Weber

1. Call to Order 4 p.m.
2. No Public Comments
3. Motion to Approve Minutes of April Meeting by Hogan, 2<sup>nd</sup> by Georgeson. No discussion. Approved.
4. Financial Report: Expenses in line with budget during last four months; balance sheet explained; Community Foundation outlined, especially noted Library has made no draws on spendable balances so monies available for possible tuckpointing project needed in 2025; checking account balance at \$14,000. Bills to be paid.
5. Library Director's Report: Weber reports small increase in number of visitors, as expected when weather improves. Passive programming explained. Trustees volunteer for Thrift Sale. Idea of small shed floated. Information on Library of Things update, city attorney reviewing; \$250 grant (from her insurance co.) to be spent on summer programming.
6. Continuing Business A. No County Board member appointed to our board at this time; therefore, no ByLaws changes req'd. B. Handicap Door Opener installation: next week with new contractor/starting over. C. Lamp Posts now ordered, \$295 over authorized amount of \$16,000 due to "lunar sensitive" add-on; one post with flag arm, second with planter, matching city; electrical installer Jolma quote of \$5230.88, Weber will discuss variable specifications to insure complete work order,



e.g. new outlets upstairs, ceiling fans, exit lights to Code; additional comment—carpet ordered though install 1-2 months out; also discussion of 5 yr. Plan (exhibits presented for all of the above).

7. New Business A. New board members welcomed. B. Brief discussion about John Kubrick's request to film "library horror film" inside our facility—pros, cons. C. Planning Capital Improvements discussed, again focus on tuckpointing in 2025, bid needed now, with suggestions sought from members; idea of putting aside portion of possible project cost now for future needs. D. *Programming Policy*—Draft presented. Discussion. Motion To Adopt Policy as drafted by Bland, Georgeson seconded. Approved. E. *Digital Connectivity* request for Letter of Support: discussion, general consensus approving of such support, with emphasis on outside resources, not involving our staff.
8. Future Agenda Items: Trustees to look at *needs and what is required for our future*.
9. **Next Meeting is JUNE 19, 4-5 p.m.** Georgeson motions adjournment, Mary seconds. Approved. Meeting adjourned 5:18 p.m.

