Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, September 13, 2023**

President Jerri Bayse called the meeting to order at 5:05 p.m. on Wednesday, September 13, 2023.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Denise Cadmus, Norman Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. Absent – Bill Bertetto. There were no guests.

Pledge of Allegiance.

There were no additions to the agenda.

**Trustee Emmons made a motion to accept the minutes of the August 9, 2023 meeting; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

**Trustee Cadmus made a motion to approve the August 2023 Finance Report; second by Trustee Jarman. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Librarian Newman reported that 151 libraries would be participating in the Library Crawl this October. She showed us candy boxes that she had made and filled to distribute to those visitors to our library. Trunk-or-Treat will be held on Sunday, October 29 in the City Park at 2 p.m. Mobile Drivers Unit will be here on October 3rd, from 10-2. Story Time with the Head Start classes will be held the first Thursday of the month during the school year. We received our first of 5 payments for Property Tax in the amount of $3,281.53. We also received interest from our LPL investments in the amount of $1,086.74. Kringle order forms were distributed with instructions. They are due on October 26. The Paid Leave for All Workers Act goes into effect on January 1, 2024. This is for employees that do not have vacation or sick days. **Trustee Laughlin made a motion to accept the Librarian’s report; second by Trustee Saracco. Voice vote was unanimous. Motion carried.**

**Committee Reports**: There were no committee reports.

**City Liaison, Norm Emmons** had nothing to report.

**Continued** **Business**: (a) Amore Fundraiser– This event is scheduled for Thursday, September 14**.** All 150 tickets have been sold and money for the tickets has been deposited. Workers are to report around 3:45. (b) Anti-Censorship Policy – **Trustee Chapman made a motion to accept the Anti-Censorship Policy; second by Trustee Bayse. Voice vote was unanimous. Motion carried.**

**New Business:** (a) Paid Leave for All Workers (PLAW)– **Trustee Cadmus made a motion to approve the Paid Leave for All Workers (PLAW); second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

**Items for Next Agenda** – Report on the Amore Fundraiser; Swearing in of Trustees Hubert, Laughlin, and Jarman; Update, if any, on Kringle Sales.

**Trustee Emmons made a motion to adjourn the meeting; second by Trustee Chapman. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:28 p.m.

Respectfully Submitted,

Cindy Saracco, Secretary