

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, November 13, 2024**

President Jerri Bayse called the meeting to order at 5:01 p.m. on Wednesday, November 13, 2024.

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

Pledge of Allegiance.

There were no additions or changes to the agenda.

Trustee Chapman made a motion to accept the minutes of the October 9, 2024 meeting; second by Trustee Emmons. Voice vote was unanimous. Motion carried.

Trustee Bertetto made a motion to approve the October 2024 Finance Report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.

Librarian's Report: (Full report may be viewed on file.) Librarian Newman reported that Chapters 9 - 13 of the Per Capita Grant must be reviewed. Trunk-or-Treat was a success with 325 new books being distributed. Seven attended the Detox and Simplify Program. Mary is working with Streamline on the new website. Family Reading Night with Head Start was held. Santa will be here on Saturday, November 30th. Two craft activities are being planned. 500 new books purchased through First Book have been distributed to children. **Trustee Cadmus made a motion to accept the Librarian's report; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.**

Committee Reports: No reports were given.

City Liaison and Trustee, Norm Emmons reported that work on the new sports park has officially begun at the site of the former Benld Elementary School. He had no news on the school zone.

Continued Business: (a) CEJA Grant – There has been no recent news about this Grant. (b) The Technology Grant – some of these funds have been spent. More spending will take place in the future. (c) Webpage Update – It should be up and running soon. (d) Kringles – Orders will be picked up on Tuesday. (e) Library Programs – These include Santa's visit and the Health Department's visit.

New Business: (a) Election of Officers – **Trustee Emmons made a motion to retain the current officers in their current positions; second by Trustee Jarman. Voice vote was unanimous. Motion carried.** (b) Reviewed Chapters 9-13-- Serving Our Public (See Librarian's Report on file for more specific details about these chapters.)

Items for Next Agenda – Days closed; Meeting dates; Personnel

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Saracco. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:20p.m.

Respectfully Submitted, Cindy Saracco, Secretary