Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, January 10, 2024**

President Jerri Bayse called the meeting to order at 5:02 p.m. on Wednesday, January 10, 2024.

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

Pledge of Allegiance.

There was one addition to the agenda: Adding an online donation payment option

**Trustee Cadmus made a motion to accept the minutes of the December 13, 2023 meeting; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

**Trustee Chapman made a motion to approve the December 2023 Finance Report; second by Trustee Bertetto. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Librarian Newman thanked the Board for all Christmas bonuses given to her, Harold, and Debby. She has submitted a $500 grant from the Institute of Electrical and Electronics Engineers for science kits. The grant would cover the purchase of Snap Circuits and a 3D Doodle pen. Grant winners will be announced in the spring. The Per Capita Grant has been submitted. Also, the library has received a donation of sheet music dating as far back as the early 20th Century. One piece of handwritten music is titled Benld March 1915. **Trustee Hubert made a motion to accept the Librarian’s report; second by Trustee Jarman. Voice vote was unanimous. Motion carried.**

**Committee Reports**: **Fundraising**: Trustee Saracco will contact John Baggio to schedule a Bunco fundraiser on either April 7th or April 14th.  **Finance**: Trustee Laughlin will contact Greg Craine about investing our available cash in the amount of $25,169.37 in CD’s.

**City Liaison and Trustee, Norm Emmons** had no report.

**Continued** **Business**: (a) Remmert Trust: Trustee Emmons will ask the city’s attorney, Rick Verticchio to check on the status of all paperwork for the Remmert Trust.

**New Business:** (a) Online donation addition– **Trustee Laughlin made a motion to create an online donation option on our website through Zelle; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

**Items for Next Agenda** – Remmert Trust; Bunco Fundraiser

**Trustee Bayse made a motion to adjourn the meeting; second by Trustee Saracco. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:25 p.m.

Respectfully Submitted,

Cindy Saracco, Secretary