

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, September 11, 2024**

President Jerri Bayse called the meeting to order at 5:05 p.m. on Wednesday, September 11, 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 Bertetto made a motion to accept the minutes of the August 14, 2024 meeting; second by Trustee Hubert. Voice vote was unanimous. Motion carried.

Trustee Chapman made a motion to approve the August 2024 Finance Reports; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.

Librarian's Report: (Full report may be viewed on file.) Librarian Newman reported that Kringle forms were available. The parking lot has been painted. Technology Grants have been received and the final paperwork for the CEJA Grant should soon be available. Chapters 1-4 of the Per Capita Grant must be reviewed. A new rule which went into effect in June 2024 mandates that websites must be ADA compliant. Our Go Daddy website is not, so we will have to discuss changing to a new site for a much greater yearly fee. She will be starting LEGOS next week and Head Start will be returning for story time. **Trustee Laughlin made a motion to accept the Librarian's report; second by Trustee Jarman. Voice vote was unanimous. Motion carried.**

Committee Reports: No reports were given.

City Liaison and Trustee, Norm Emmons reported that the former Associated Bank building has been purchased by the city. The building may house city offices in the future.

Continued Business: (a) Amore Fundraiser: Mary collected money and unsold tickets from board members. There is still time to sell, but a firm count must be given to John Baggio by September 15th. Workers are to report around 4:00pm. (b) CEJA Grant – This is a reimbursable grant. The library has been awarded \$51,000. Grant funds are expected to be released in October, but that date is not firm. She is still waiting for more news. (c) The Technology Grant is being spent on Internet service. (d) The library's fundraising letter for 2024 was distributed to board members. **Trustee Emmons made a motion to approve the fundraising letter for 2024; second by Trustee Hubert. Voice vote was unanimous.** (e) Kringle order forms were distributed. Orders with payments must be turned in by November 8th. Kringles will be delivered November 18th.

New Business: (a) Since there is now a new rule stating that websites must be ADA compliant, there was a brief discussion as to what new site we should adopt since Go Daddy is not ADA compliant. After investigating sites, Librarian Newman recommended changing to Streamline which costs \$900 a year. Transitioning to Streamline would take 3 or more months but would protect us from any future fines or loss of grant funding. **Trustee Saracco made a motion to transition to Streamline for approximately \$900 per year so that we will be ADA compliant; second by Trustee Bayse. Voice vote was unanimous. Motion carried.** (b) Per Capita Grant: **Trustee Jarman made a motion to review chapters 1-4, Serving Our Public; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

Items for Next Agenda – CEJA Grant update; Amore Fundraiser recap; Trunk-or-Treat; Kringle Fundraiser reminder; swearing in of Trustees Cadmus, Emmons, and Saracco.

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:30p.m.

Respectfully Submitted, Cindy Saracco, Secretary