Anita Public Library Board of Trustees

Wednesday, May 10, 2023

The May meeting of the Anita Public Library Board of Trustees was called to order at 4:35 pm. Present was Al Sherbo, Marcia Casteel, Bruce Petersen, Diane Holmes and Librarian/ Director Sara Young. Absent was Connie Russell

The agenda was approved on a motion by Marcia and seconded by Al. Unanimously carried.

The floor was open to the public at 4:36 pm. No member of the public was in attendance.

Minutes of the April meeting were approved on a motion by Al and seconded by Diane. Unanimously carried.

Treasurer's Report= Approved on a motion by Bruce and seconded by Al. Unanimously carried. All expenses were normal. Our books balance with the city.

Old Business:

- Possible New Board Members- Sara presented a list that they had compiled through the years. She will start calling individuals to see if they are interested and will also post it. Decision will be made next month at the City Council Meeting
- Discussion & Approval of payment of Library Rood- Sara discussed the budgeting of the roof. She ended up getting more insurance money, which leaves us with a positive balance in our budget for the fiscal year. There was a motion by Diane and seconded by Bruce, unanimously carried to pay Schafer Roofing the full amount of invoice.

New Business:

- Obituary File Cabinet Quotes- Sara presented an invoice from Stone Printing to purchase two cabinets. This was approved on a motion by Bruce and seconded by Al. Unanimously carried.
- Musical Playground Equipment (If Grant Money is Available)- Sara discussed interest in purchasing one and putting it where the basketball hoop is. It was agreed for her to move forward on this.

Buildings and Grounds: Gutters and Roof complete. New motion lights put in bathrooms. Handle put on side door.

Librarian Report: Sara reported the usage has been steady. There was a great turn out to the fundraiser last month. They will now be doing a fundraiser in Spring and Fall. There will be both family friendly and Adult only events. The after-school program has begun and she is almost done planning the summer reading program. She discussed Google 360 and options- more to come next meeting.

Motion by Al. Seconded by Bruce to adjourn the meeting at 5:15 pm. Unanimously carried.

Marcia Casteel, Secretary