

Anita Public Library Board of Trustees

Wednesday, January 10, 2024

The January meeting of the Anita Public Library Board of Trustees was called to order at 4:43 pm. Present was:

Board Members-Marcia Casteel, Bruce Petersen, Jackie Sanders, Librarian/Director Sara Young.

City Council Member- Cheryl Sokol

Absent was Al Sherbo and Connie Russell.

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

The floor was open to the public at 4:44 pm. No public input was received.

Minutes of the December meeting was approved on a motion by Jackie and seconded by Bruce. Unanimously carried.

Treasurer's Report= There was no out of the ordinary expenses this month. Our books balance with the city. Approved on a motion by Bruce and seconded by Marcia. Unanimously carried.

Library Business:

- Printer Repair- One of the colored printers is no longer recognizing one of the trays and is loud. Board decided to have Sara look at the cost of a new one to compare to what maintenance would be.
- Wage Review- Approved by Bruce and Seconded by Marcia. Unanimously carried to propose a 4.6% wage increase with hours shortened.
- Budget Review- Approved by Bruce and Seconded by Marcia. Unanimously carried for Sara to propose the 4.6 wage increase budget proposal to the city.

Buildings and Grounds: Nothing new

Librarian Report: Sara reported the usage has been steady but circulation down due to the Holidays. Sara reported that she has an individual doing community service at the library Monday, Thursday and Friday's- 2 hours a day.

Motion by Jackie Seconded by Marcia to adjourn the meeting at 5:15pm. Unanimously carried.

Marcia Casteel, Secretary