
Notes from 2/27/24 meeting

1 message

msjrg73@aol.com <msjrg73@aol.com>
Reply-To: "msjrg73@aol.com" <msjrg73@aol.com>
To: Rick Balsamello <wsvplibdr@gmail.com>

Sun, Mar 24, 2024 at 1:52 PM

In attendance

Mrs.B

Rick

Ty

Dena

Pat

Nick

Laura

Joanna

Call to order at 6:31 pm

Secretary report

Motion to approve Laura

2nd Ty

Treasurer report (Nov.Dec.Jan.)

Motion to accept Ty

2nd Pat

Directors report

III. Heartland Share to increase

Need to buy new printer

Waiting on quote for alarm panel

Meeting with Karla Gifford at Raymond James on 3/20

Motion to accept Joanna

2nd Laura

Old Business

Anti book banning policy

Already submitted statement..not same as American library association policy,but changes can be made later.

Decennial committee

Mrs.B has volunteered

Need 1 more person

Motion to accept Dena

2nd Laura

New Business

Check from Emil Spezia fund and what to do with it. Discuss of money held by library and how to invest and where.

Decided to table discussion until more information can be provided to the board.

Motion made by Joanna to put Emil Spezia check in savings for now.

2nd Laura

Roll call I's carried

Action items

New computers

Parking lot resurface

Painting Community room

Alarm panel

New brighter bulbs in outside parking lit lights

Nick going to look into options for sign