

Hyde Park Library District Board of Trustees Meeting

June 15, 2023

Attendance: President L. Ruggiero, V.P.C. Chambers, F.O. L. Guynes, Secretary S. Buckley, P. Agne, M.Campbell, D. Ray, and Director J. Chance

Call To Order: 7:03 P.M.

Previous Minutes: A **motion** was made by Dave and seconded by Carole to accept the minutes as written. Motion passed unanimously.

President's Report: As previously voted on, 4 Business CD's of \$100,00.00 each, were purchased using money from our savings account. One is for 90 days, one is for 100 days, one is for 120 days and one is for 150 days. Another meeting was held with architect Paul Mays. He will now begin the process of obtaining required permits for our renovation. The AIR committee met. Harold Ramsey, a man with considerable fundraising experience, was invited. The committee will now create an informational brochure for the public. Our goal is to raise \$500,000.00. There was a discussion about fund-raising possibilities.

Director's Report: (in addition to his electronic submission) Ads have been placed to hire a clerk and a custodian. The Civil Service Librarian I Test deadline is June 30th. Dues for MHLS membership have been raised 2%. Lynn thanked Jesse for stats provided and requested further data comparing numbers from last year.

Financial Officer's Report (in addition to the electronic submission) Our budget expenses and income are at 47.7% to date.

Friends Report: The book sale will be held on July 29-30.

Committee Reports:

Building and Grounds: Our Yankee gutters do not need repair. Two bids were received; investigation continues. We have received estimates to update and maintain our fire extinguishers, exit signs, and emergency lighting. The handrails on the annex deck need repair and/or replacement.

Personnel: They are working on medical insurance issues and Jesse's second year evaluation.

Finance: They are planning to meet to review the proposed 2024 budget draft.

Policy: They are working on the business continuity (in case of emergency) policy.

Grants: No activity.

Strategic Planning: No activity.

Outreach: Placement of a new Little Library continues to be sought.

New Business: Jesse will investigate the need for an audit this year.

Adjournment: A motion was made by Dave and seconded by mark to adjourn the meeting. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Susan Buckley,

Secretary