

Augusta-Ross Township District Library

BOARD MEETING MINUTES

7-10-2024

6:00 pm

In Attendance: Gary Moore, Ray Foster, Lesley Bodary, Roseann Makowski, Rachel Andersen, Anne Rapp

Absent: none

Meeting called to order at 6:00 pm.

Minutes from meeting on 5/22/2024 were read and accepted without changes. Ray motioned to accept, Ray seconded.

Treasurer reports were reviewed, Budget vs Actuals (Jan-July 2024) & Transaction List by Vendor (May 23 – July 10 2024). Gary motioned to accept reports and Lesley seconded. Anne noted to board that income for the year has already exceeded budget by \$15,000. Also, repair budget line is over by \$4,930, which is the cost of the carpet installed in 2023, however, this will be reflected on last year's budget. Finally, supplies line is also over budget due to new bench, new website, new fridge and purchase of checks.

We are working on the new website, but still making adjustments.

Anne stated that the public copy machine will need to be replaced due to age and lack of repair parts. The annual contract invoice for this machine was just received and instead of paying it, Anne suggested now might be a good time to get a replacement and would proceed with Applied Innovation for a new one. Cost will be approximately \$3,000. All in agreement to go ahead with this plan, no objections.

Programs: Book sale raised \$1300 for Friends of the Library. Reading program has started: over 100 kids participating, family movie night 120 people, Animal Magic 80 people, Nerf Wars 60 kids, Backstage Experience at the Barn 20 kids/adults, teen party night 16 kids.

Miscellaneous: none

Board time: none

Public comment: none

Meeting adjourned at 6:19 pm.

Next meeting: August 21, 2024 at 6pm.