

Myers Memorial Library

Board of Trustees

Agenda

November 19, 2024 6:30 pm

1. Call to order
2. Secretary's report and correspondence
3. Treasurer Report
 - Motion to pay customary bills
 - Proposed budget for 2025
 - Proposed budget for 259 vote (budget 2026)
4. Director's report
5. Building and Grounds
6. Unfinished Business
7. New Business

Next meeting: January 21 6:30pm

MYERS MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, September 17, 2024

Present: Jim Hale, Toni Stone, Sue Richards, Roxy Gray, Mel Feather, Iza Nowak, Paul Bell
Janelle Grey, Bob Piede, Rhonda Haick, and Jason Bussman.

The meeting was called to order by Mel Feather, Board President at 6:31PM.

Secretary Minutes: (Please see attached.)

The minutes from the July 2024 meeting were presented to the board members. Paul
Bell made a motion to accept the minutes as read. Jim Hale seconded. Carried.

Correspondence:

Marian Scharnagl, Scarborough, Canada has been one of our loyal patrons. She recently sold
a trailer in our area and has generously donated this income, in check form to our library in the
amount of \$6,650. Mel was able to speak with her and she has an interest in utilizing
the money for programming for children and adults. For now, the check will be deposited
and added to our current capital savings account.

Treasurer's Report: (See attached.)

Investments have increased to 3.92% since last meeting and up 8.27% since 12-31-23.

A motion to pay customary bills was made by Jim Hale and seconded by Jason Bussman.
Carried.

Director's Report: (See attached.)

Circulation has soared and attendance has doubled since Iza has become our director. She had done an amazing job and the Board acknowledged her perseverance and great efforts in improving our library!!!

Michael Jones, our IT person has recommended purchasing equipment for upgrading our Faxing system. This would provide a savings of \$15 monthly. Janelle Grey made a motion to "purchase IT equipment necessary to upgrade our Faxing system." Sue Richards seconded. Carried.

Building/Grounds:

Paul stated we have received the bill for the elevator.

NEW BUSINESS:

Jason Bussman presented the proposed appeal letter to the board members. The board accepted it with minimal corrections. Jason will make the necessary corrections.

Meeting adjourned.

The next meeting will be held Tuesday, November 19, 2024 at 6:30PM.

Respectfully Submitted,

Roxy Gray, Board Secretary

Myers Memorial Library
September/October 2024
Director's report

2024	ADULT					JUVENILE					E-books	Total
	Fiction	Non Fiction	Movies	Mag	Other	Fiction	Non Fiction	Movies	Mag	Other		
Sep	374	114	82	3	38	695	153	53	0	72	200	1784
Nov	392	133	61	1	49	819	213	52	0	111	201	2032
Total	766	247	143	4	87	1514	366	105	0	183	401	3816

Other – audiobooks, puzzles, activity kits

Circulation

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2024	1873	1763	1967	2170	1817	1879	2410	2379	1784	2032		
2023	2060	1821	2342	1690	1806	2362	2336	2263	1888	1678	1745	1441
2022	1521**	1462**	2070**	1626**	1966**	1118**	2257	2385	1892	1794	1723	1656
2021	1840	2024	2157	2060	2001	2388	2337	2275	1944	2266	1243**	1269**
2020	2036	1977	1641	173	162	1011*	2008	2005	1933	2172	1889	1916
2019	1754	1695	1804	1907	1991	1455	2160	2199	1575	1617	1423	1500
2018	1565	1372	1550	1613	1458	1353	1514	1852	1512	1459	1375	1356
2017	1085	1192	1485	1282	1382	1507	1750	1989	1445	1252	1440	1393
2016	1086	1166	1289	1339	1154	1054	1381	1038	1149	1003	922	913

Attendance

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2024	818	853	879	1101	980	942	1446	1116	803	1162		
2023	916	1001	1004	816	943	1022	1013	1164	767	852	909	733
2022	454**	550**	760**	593**	662**	505**	1305	1392	790	976	785	813
2021	426	519	659	608	591	641	761	1005	631	793	245**	515**
2020	969	933	606	-	-	70*	469	418	477	632	535	531
2019	877	797	935	967	1009	985	1252	1289	887	910	806	744
2018	803	854	943	1043	1024	902	1072	969	810	892	703	744
2017	740	684	820	685	885	1018	1117	1384	834	827	793	802
2016	618	571	729	668	630	765	733	573	656	681	589	604

*pick up service, **renovation