

Perry Cook Memorial Library
Board of Trustees
September 12, 2023
Regular Monthly Meeting

1.) Call to Order: Mary Roush at 7:03 pm. Roll call was taken and present were Annie Fraizer secretary, Julie Rhea, Michelle Fidler, and Travis Dean board members, Nicole Meyer fiscal officer, and Jennifer Gliebe director. Absent were Mary J and Paul.

2.) Minutes of the regular September 12, 2023 meeting were reviewed. Motion by Julie to accept regular August 8, 2023 minute, seconded by Travis, All present were in favor.

3.) Director's Report

Highlights discussed from the report: ¹⁰ kids registered for A to Z, 16 for Little Learners, and Tinker Tots with 10. Additionally there is a waitlist for Tinker Tots. Consideration will be given for plexiglass for the A to Z door to muffle sounds but allow kids to see out.

4.) Fiscal Officer's Report

The report was reviewed by those present. Discussion about the Dollar General grant and the subsequent purchase of the new children's computer occurred. Motion made to accept financials and pay bills made by Michelle first and Julie seconded. All present voted in favor.

5.) Old Business

Community Room policy on agenda for discussion will be revisited next month when more board members are present.

6.) New Business

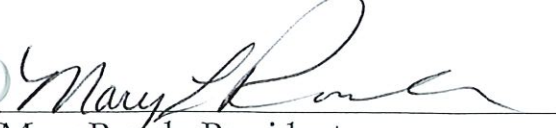
Discussion about the strategic plan took place and centered on operational excellence for being better for all patrons, customer intimacy being personal like knowing patrons enough to put books on hold for patrons that you know they like, innovative services

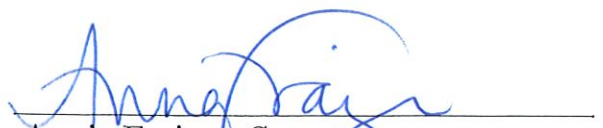
Members discussed that consideration for employee raises would likely come in October.

7.) Consent Resolutions

Julie motioned and Michelle seconded that small donations in the amount of \$23.60 be accepted. Those present voted in favor.

Motion to adjourn Julie with a second from Michelle at 7:41 pm.


Mary Roush, President


Annie Fraizer, Secretary