**Parke County Public Library Board of Trustees**

Thursday, June 14, 2024

**Determination of Quorum-**Those present were Sherri Paxton, Rachel Mundell, Lisa Wrightsman, Kent Hutchins, Samantha Woodard, and Andrew Akers, director.

**Call to Order-**Samantha Woodard, vice president, called the meeting to order.

**Secretary’s Report-**There were no additions or corrections.  Rachel Mundell made the motion to approve last month’s minutes, and Lisa Wrightsman seconded the motion.  The motion passed.

**Bookkeeper’s Report**

  **Financial Report of Funds**

**Operating-**$748,180.88

     **Special Revenue-**$924.74

     **Main Funds**

**LIRF-**$378,296.62

       **Rainy Day**-$163,832.67

       **Littick—**$16,882.18

       **Gift Fund-**$23,373.81

**Register of Claims**-It was reviewed and signed.  A motion was made by Kent Hutchins and Sherri Paxton seconded.  The motion passed.

**Director’s Report**

**-**Summer Reading had 107 children in attendance for the Professor Steve kick-off program.  Professor Steve plans to return in the winter to encourage reading year round.This week’s movie had around 30 children attend.  The Dungeons and Dragons program had eight participants.  The Legos programs have been well attended.  The Book Club discussion had eight people attend .

**Old Business**

-The old copier has been returned.

-Andrew patched the cement by the lower level entrance.

-The furniture should arrive in early July.

-The circulation desk may have to go to the storage unit when the new desk arrives as no one has said they’re interested in it at this time.

-Sherri asked about the ginkgo tree out front.  Someone asked her about the bird droppings that are possibly tracked into the library.  Andrew will check with a tree trimming service to aggressively trim the tree.

**New Business**

-Bob Earl will begin painting the adult fiction and nonfiction area upstairs next week.  He will work after hours,  he quoted an amount of $1200.

- there will be a new time clock installed.  Paper time cards will no longer be used.  Andrew may hire a new treasurer in August.  A biweekly pay period will replace the monthly pay period.

-When the desktop computers for patrons downstairs are no longer working, they will not be replaced.  Andrew said that a patron isn’t happy about this decision.

-Andrew is concerned about the lack of meeting space available to the public.  He has ideas for turning his office into a small meeting room, and moving his office downstairs into the current storage/tech/treasurer’s room.  He’s been speaking with Roning Industrial about cyber security and wireless access points.

The next meeting will be Thursday, July 25, 2024 at 4:00 in the library meeting room.

**Adjourn-Lisa** Wrightsman made a motion to adjourn and Kent Hutchins seconded the motion which carried.