

Henika District Library
Meeting Minutes-March 11th, 2019

Meeting Called to order: 6:01 p.m. by President Teresa Fulk

Members Present: Teresa Fulk, Janel Hott, Joshua Wright, Danielle Simmons, Maria Musgrave, Gary Marsh

Members Absent: Ann McInerney, Amy Huyck

Staff Present: Nicole Gray

Community/Guests Present: Melanie Suk (Friends of Library President)

Approval of Agenda motion by Marsh Second by Wright

Approval of March 2019 Meeting Minutes First by Wright,
Second by Simmons

Friends of Henika Library Report:

- Book Sale Report: Sale is off to an amazing start...continuing until Saturday!
- Starting Cards for a Cause fundraiser now until May. \$30 a box (Melanie passed around some sample cards)
- Plans to donate leftover children's books to the "Little Free Libraries" around town.

Financial Reports:

- Approval of paid bills First by Hott , Second by Fulk
- Quickbook Report Discussion: Gray was able to add lines for Salaries & Wages and Vendors. During the budget spread sheet discussion Wright asked if we could add a column that had the budget broken down into 12 months. Gray confirmed that she signs the checks.

Directors Report: (We discussed the following topics)

- Nick the computer tech is going to replace the outdated wiring throughout the library. Monday April 22nd he will be evaluating/assessing how long the project will take. Work will be done soon but billed in July.
- The board likes the new round tables and feel like patrons have more privacy.

- Gray reported positive feedback regarding the location change of "new" material.

Old Business: Discussion off the proposed Holidays that Henika will observe. Presidents Day will be added so that staff is able to attend the annual Lakeland Special Programming.

New Business: None

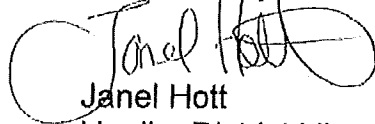
Around the Table:

- Hott-Announced her resignation of the library board effective June 30th (when term ends)
- Marsh-Brought up AED's and he will look into grants to pay for one.
- Suk-Really enjoyed the appreciation dinner and she enjoyed getting to know Rachel better.
- Gray-Thanked Suk for her hard work.
- Musgrave-Thanked Melanie and her son and his friends for helping out.
- Fulk-Thanked Gray and Suk for everything they do for the library and the community!

Meeting Adjourned: 6:44 p.m.

The board helped carry up boxes of books to re-stock the book sale.

Submitted by:



Janel Hott

Henika District Library Secretary