

**LIBRARY ADVISORY BOARD MINUTES
MONDAY, APRIL 3, 2023 MEETING**

The Library Advisory Board met Monday, April 3, 2023. The meeting was called to order at 5:40 p.m. by President Janet Helmcamp.

Members present were: Ron Shutzl, Sarah Hill, Janet Helmcamp, Tina Dunham and Diann Wallace

There were no citizens present for comment.

Treasurer's Report – starting balance of \$6,787.23 – deposits of \$171.07 and expenses totaling \$1,445.98 with an ending balance of \$5,512.32. The report was given by Tina Dunham. A motion was made by Sarah Hill to approve the report and seconded by Ron Shutzl.

Tina Dunham read the minutes from the February 6, 2023 meeting. A motion to approve was made by Sarah Hill and seconded by ~~Janice~~ Janet Helmcamp. The minutes from the March 6 meeting were then read. A motion to approve was made by ~~Janice~~ Janet Helmcamp and seconded by Diann Wallace.

April programs – AARP will be offering tax help on April 5 and 12. Friends of the Library meeting will be on the 10th at 3 p.m. The computer classes are not well attended. Rethinking “book a librarian” option. National Volunteer Week is April 16-21 with a volunteer reception on the 17th at 3 p.m. Volunteer opportunities: June 2 from 10 to 12 tie dye event. Community Day at the State Park is Saturday, June 10 from 10-4 p.m. A table will be set up to provide information about the library. National Library Week begins April 23. A staff lunch will be hosted by the Friends on the 25th. Tina will arrange for the staff to have chair massages. A motion was made by Sarah Hill for the library to provide chair massages for the staff. The motion was seconded by Ron Shultz.

~~budget~~ Library updates – Tera Steinbrink has been hired as a part-time employee.

RFID status – This project needs to be finished by June.

Library Board Appointments - The following board members have terms expiring in June of this year. They are Janet Helmcamp, Sarah Hill, Diann Wallace, Larry Grisby and Helen Knight. Janet, Sarah and Diann agreed to serve another term.

The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Diann Wallace