

Cannon County Library System Board of Trustees

Thursday, November 14, 2024

4:00 pm

Call to order

Mike Reed, Chair called the meeting to order at 4:00 pm

Members present: Richard Northcutt, Mark Bailey, Kim Gannon, Mike Reed, Melanie Estal, Greg Rogers, Jacy Willis and Marsha Petty (Adams Memorial Library), Kate Huddleston (Regional Library)

Absent: Susan Trail

Quorum: Yes

Public Comments: None

Acceptance of minutes: With the following corrections: Melanie Estal was absent and Treasurer's report was given by Director, Marsha Petty. A motion was made by Mark Bailey to accept minutes with corrections and seconded by Kim Gannon.

Treasurer's Report:

Revenue balance.....\$5,981.17

Revenue for September 2024 818.34

Revenue for October 2024.....3,585.20

Library Revenue 10,384.71 to date

A motion was made by Mark Bailey to accept report and seconded by Richard Northcutt

Director's Report:

- Old National Bank is charging \$15 service fee and does not give interest on the checking account. Director will check with other local banks on same.
- MOE and Tech Grant have been signed by the State, we are now eligible to spend the funds allocated for books (MOE) and computers (Tech Grant).
- New hire – Jacque Bluemel
- To date – visitors have increased by 80 from last year. Circulation is up and numbers are strong.

Regional Library Report:

- Kate Huddleston presented certificates to Greg Rogers and Kim Gannon for training completion. Grant dollars have been awarded.
- Budget due by the end of January. Cynthia Matthews will address questions.

Old Business:

- Discussed name change of library to Adams Memorial Library of Cannon County. Further discussion in December meeting.
- Board members Northcutt and Melanie Estal attended trustee workshop. Both reported the workshop was beneficial.

New Business:

- Library will be closed November 28 – 29 and hours abbreviated on November 30 – 9:30 – 12:00
- A motion was made by Greg Rogers to approved and seconded by Kim Gannon.

Adjournment:

A motion was made by Mark Bailey to adjourn and seconded by Greg Rogers.

Next meeting December 12, 2024.

Minutes submitted by Kim Gannon