

July Board Meeting

Monday, July 14, 2025

5:51 PM

- Call to order
 - Attendance
 - Bev
 - Denise
 - Joni
 - Janice
 - guest
 - Autumn
 - guest
 - Derrick
 - Jennifer
 - Sharon
 - Motion to acceptance of agenda
 - First Joni
 - Second Caitlyn
 - Motion to accept minutes from last meeting
 - Bev First
 - Ed Second
 - Financial report
 - Outstanding check
 - 250 from knights of Columbus for trivia night
 - ◆ Discussion on VOIDing check/stopping payment
 - Revenue
 - Discussion
 - ◆ Books sales are up
 - ◆ Expenditures
 - ◇ Non-return damage fee \$271 (over budget)
 - ◇ Passport fees are up (95%)
 - ◇ Utilities 72%
 - ◆ Discussion about refunds from last session
 - Budget
 - Salaries
 - ◆ Staff under paid
 - ◇ Approved wage schedule from previous director
 - ◇ Approving back pay (writing a check)
 - ▶ Caitlyn 1st
 - ▶ Jerry 2nd
 - Director's Report
 - Summer reading cards
 - ◆ 3 summer cards to date
 - Book flow steady (income and outgoing)
 - Ancestry stats low
 - ◆ Discussion had on getting rid of ancestry
 - ◇ Will discuss more when final budget finalized
 - Brain fuse stats low
 - ◆ Discussion had on getting rid of brain fuse
 - ◇ Will discuss more when final budget finalized

- Murder Mystery
 - ◆ 15 in attendance
 - Exercise class
 - SRP going well
 - ◆ 33 adults registered
 - ◆ 34 pre-schoolers registered
 - ◆ 10 teens registered
 - Increasing non-resident card to \$40 (instead of \$30)
 - ◆ Discussion had on increasing card
 - ◇ Discussed student usage of cards
- Old Business
 - Letter to go in the news paper
 - ◆ Bev wrote it up
 - ◇ Goes over accepting bids
 - ◆ Discussion had over the scope of work and work to be done
 - ◇ Tuck pointing
 - ◇ Painting
 - Tuck pointing committee
 - ◆ Ed, Bev, and Derrick
 - ◇ Will set up a meeting to set up dates and advertisement for paper
 - Chili Dinner
 - ◆ Nov 1st
 - ◇ 11am until we are out
 - ◆ Masonic Hall
 - ◆ Start selling tickets at the beginning of October
 - ◇ Discussion had on selling tickets at the fall festival
 - ◆ Ed will provide menu to Joni
 - ◇ Discussion had on menu
 - Chess tables
 - ◆ They are giving us the run around
 - ◇ Still up in the air
- New Business
 - Parking lot
 - ◆ Needs improvements
 - ◇ Need cracks filled and lot sealed
 - ◆ Discussion had on bids
 - ◇ Will have bids by next meeting
 - Water heater and mold repairs
 - ◆ Water heating leaked
 - ◆ Found mold as well
 - ◆ Bids
 - ◇ Mahn
 - ◇ Desoto Electric
 - ◇ Mid-west restoration
 - ◆ Discussion had on bids and work to be done
 - ◇ Sharon to send all bids when they come in
 - ◆ Motion to accept and use mid-west
 - ◇ Denise motion
 - ◇ Derrick second
 - ◆ Vent cleaning bids
 - ◇ Discussion had on bids and work
 - T-Mobile

- ◆ Grant
- ◆ Discussion had on the bill for T-Mobile
 - ◇ We owe about \$800 for back pay on the monthly bill
 - ▶ Previous workers didn't think we had to pay it
 - ◇ It was for the hot spots
- ◆ Vote to pay
 - ◇ Joni First
 - ◇ Bev Second
- New furniture
 - ◆ Upholstering
 - ◇ Bids
 - ▶ 3,600k to 4,400k
 - ◆ New
 - ◇ 1k a chair
 - ◆ Bids
 - ◇ Need to get bids from mueller
 - ▶ Joni will reach out
 - ◆ Our budget is 1k
- Tax exempt loan and interest bearing account
 - ◆ Stifle account
 - ◆ Loan
 - ◆ Discussion had over the protection of these accounts
 - ◆ Statute 110.01
 - ◆ Donation account
 - ◇ Discussion had on the interest and maybe moving to a CD/money market account
 - ◆ Discussion had over all first state accounts
 - ◇ Over 6k in interest
- Camera fixed
 - ◆ Security camera broke out in the hallway
 - ◆ Discussion had on repositioning them and fixing them
 - ◆ Discussion had on getting quotes
 - ◇ Sharon will get quotes on these
- Bev Motion to adjourn
 - Ed 2nd