

# **Casselton Public Library Board of Directors**

## **Meeting Minutes**

Monday, February 12, 2024

Time: 6:15pm

Location: Casselton Public Library

Type of Meeting: General Board of Directors

Meeting Facilitator: Cami Wack/Director Sheila Krueger

Call to Order: Cami, Jadene 2<sup>nd</sup>.

Any additional items to add to agenda – no

Attendance: Cami, Sheila, Ellie, Judy, Jadene, Sabrina

Approval of Secretary minutes from previous two meetings

### **Open Issues**

Monthly Budget Sheets – Reviewed. Ellie, Sabrina 2nd

2023 Year End Financial Report – Reviewed. Ellie, Sabrina 2nd

Library Future Plans – More Space

### **New Business**

Used Book Sale Recap - 56 bags sold. \$280.00. 82 Adults. 28 youth. 28 Volunteers.

Annual Report and State Aid – Feb. 1<sup>st</sup> until March 31<sup>st</sup>. May 15<sup>th</sup> State Aid

Pilcrow Foundation Grant – Every 3 years. \$1,200 in kids books, Due April 1<sup>st</sup>. Use \$280 from Book Sale plus Friends of Library contribution of \$120.

### **Announcements**

February/March Programming Events:

Love Your Library Month – Share the Love Campaign; so far \$211 for 16 books.

Wednesday is National Library Lover's Day

Field to Fork Classes NDSU Extension Live Webinar

Book Club

Coloring Contest in March

Puzzle and Pizza Competition

**Next Board of Directors Meeting:** Tuesday, April 9, 2024 at 6:30pm

Adjourn meeting