

# **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