

HOYT LAKES PUBLIC LIBRARY

November 21, 2023

The meeting was called to order at 5:02 p.m. by Chair Sandy Nemanic. Present: Sue Sowers, Sandy Nemanic, Ruth Armstrong, Sharon Nelson, Holly Gross, Sarah Royseth and council liaison Cherie Grams.

MINUTES from Oct 24 were read and approved. A motion was made by Holly and seconded by Ruth to approve the minutes. Motion carried.

TREASURER'S REPORT: The Treasurer's Report was read and approved. A motion was made by Sharon and seconded by Holly to approve the Treasurer's Report. Motion carried.

LIBRARIAN'S REPORT: There were 6 new registrations in Oct. Local usage was 84%. TalkBox had 2 uses. Downloadable items and Hoopla total 325. Hoopla usage was 94. ILL's sent out were 180. ILL's received were 72. The total circulation for Oct was 1212. Computer usage was 99. A motion was made by Ruth and seconded by Sandy to approve the Librarian's Report. Motion carried.

NEW INVOICES: The invoices were discussed. A motion was made by Sharon and seconded by Holly to approve the new invoices. Motion carried.

OLD BUSINESS:

1. The Library Clerk hire was approved by the Library Board. Sandy made motion to hire Nicole Hale with a start date of Nov 27. Ruth seconded and the motion carried. Welcome Nicole!
2. The new Streamline website is up and running.
3. There will be an open Library Board position starting in January. Ruth has fulfilled the 3-term max. Thank you for your service, Ruth!

NEW BUSINESS:

1. The Blandin Grant final report is due on Dec 1.
2. Upcoming programs:
 - December Take, Make and Give: December 9 from 10:30 – 1:30
 - Book Bites at 6pm monthly on 2nd Wednesday (considering daytime)
 - Monthly movies on 2nd Thursday at 1pm. Nov movie possibly "Coda"
 - Dec 5 at 10:30am Terry Lee plays for "Coffee Music Hour".
3. Bylaws amendments needed.
4. A new workroom table purchase (up to \$2,000) was motioned by Sandy and seconded by Sarah. Motion carried.

The next Library Board meeting will be Thursday December 28, 2023 at 5:00pm.

A motion was made by Sharon and seconded by Holly to adjourn at 5:51pm. Motion carried.

Respectfully submitted,
Sarah Royseth