

November 21, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 6:25 pm. Chad Young, Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were in attendance.

The October 2023 minutes were approved. The financial report for October was reviewed and approved as follows:

October beginning balance	\$ 164,063.40	Petty Cash beginning balance	\$ 1,355.01
Inflow	105,106.16		-0-
Outflow	164,972.20		550.00
Ending balance	\$ 104,197.36		\$ 805.01

CO Trust: \$ 7,690,771.43

Director's Report:

Artist-in-Residence: Parish House Museum Director Billie Delancey shared extensive information about the Elwell area of Johnstown.

Building: Newly installed Tharp cabinets in the kitchen, workroom, and children's workroom. Cracks in the parking lot have been sealed-curbing, seal coating and re-striping remain. Gutters cleaned thoroughly.

Landscaping: Lawn Care Solutions spent two full days trimming shrubs and raking leaves and it all looks great!

Programming: 12 patrons attended the CPR class taught by volunteer Robin Wells. 34 available slots for Christmas Photos filled up in 2.5 hours. Might we consider a pet photo shoot next year? Hays Market donated turkeys for Thanksgiving Bingo that was attended by 50 people. Seven volunteers created a Thanksgiving Feast for approximately 50 people. The new Ukelele programs are well attended. LOTS of holiday programs are scheduled for December.

Makerspace: Glowforge went down and was promptly replaced with a new one-thank you HPLD! Classes are VERY POPULAR-25 patrons attended a cutting board class on Saturday!

Library of Things: Board games and 2 Oculus (virtual reality headset) were added.

New IGA by end of year-Ault is joining in. Eaton bought a Bookmobile and hired an Outreach Librarian.

Meeting was adjourned at 7:50 pm to tour the new cabinetry. Next meeting will be January 16, 2024 at 7 pm.

October statistics:	Johnstown—door count: 7813	circulation: 8186
	Milliken—door count: 430	circulation: 446

Respectfully submitted, Sheryl Ballard - Secretary