The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order by Chad Young at 7:05 pm. Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were also in attendance

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

April beginning balance \$ 64,196.89 Petty Cash beginning balance \$ 435.01

Inflow 129,170.30 2,500.00

Outflow 142,325.12 (2,500 to Petty Cash) -0-

Ending balance \$ 51,042.07 \$ 2,935.01

CO Trust: \$6,742,184.97

## Director's Report:

Artist-in-Residence is 'book folding' created by Milliken resident Heidi Schwarz. AMAZING!

Landscaping: Kristi met with Environmental Landworks Project Manager Thomas Maeda on Tuesday May 9<sup>th</sup> to discuss progress and walk the site. Thomas was asked to provide a 'loose' updated schedule for tonight's meeting. Schedule was not received for review. Kristi will make an appointment with Robbie to explore the reason behind the lackadaisical service we are receiving and lack of deadline obligation.

Milliken: Janitorial service is an issue. Kristi has requested a weekly cleaning proposal from Total Facility Care.

SRP: 'All Together Now' will be full of over 70 different programs for all age groups! The calendar is loaded!

Sponsors for this year include- Scheels Fransen Pittman Mary's Mountain Cookies

Veronica Schlagel TRPR Fitness Avenue McDonald's We Knead Donut

Mill Haus Coffee YMCA NOCO Pediatric Urgent Care – coupons, grants, goods and people power

are being provided by these Sponsors.

Library of Things: A walker and two Memory Kits have been added!

Meeting adjourned at 8:30 pm. Next meeting will be June 20, 2023.

April statistics: Johnstown—door count: 6370 circulation: 8249

Milliken—door count: 360 circulation: 354

Respectfully submitted, Sheryl Ballard, Secretary