

February 21, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:15 pm. Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were in attendance. Chad Young was absent.

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

January beginning balance	\$ 25,284.72	Petty Cash beginning balance	\$ 485.01
Inflow	98,038.45		-0-
Outflow	20,032.43		50.00
Ending balance	\$ 103,290.74		\$ 435.01

CO Trust: \$ 6,364,597.50

Treasurer Debi reports that we were overpaid last year from JT mill levy-2023 payment will be reduced by overage.

Director's Report: Artist-in-Residence: Rita Valentine DePalatis displayed her cross stitch talent-old fashioned samplers.

Building: Floor behind front desk remains on FP warranty list-Kristi will confer Tyler regarding options. Sign possibilities for MakerSpace and conference room-Kristi will price.

MakerSpace: To reimburse our purchases, HPLD has an outstanding invoice of \$16,077. Once paid, HPLD will own the machines/licenses/warranties/liabilities to allow usage of the District internet. Currently, we are operating the most successful MakerSpace in the district!

Milliken: Kristi has received one bid from several inquiries for ventilation fan. She will converse with Town about time line for necessary electrical work. Janitorial work is serviced through the Town of Milliken, but building needs an intense cleaning. Bid of \$600 received from our current providers for one time deep clean. Kristi will research possible monthly clean.

Library of Things (LoT): Two record players purchased-one for building, one for loaning. Vinyl purchases are being researched-plan to reach 40-50 to appeal to diverse audience. Juvenile STEAM kits are most abused-missing pieces.

2022 Highlights: 1465.8 pounds collected for Milliken Food Pantry/2 Covid and Flu Clinics - 71 vaccines administered/95 retired flags collected for VFW/25 pairs of used glasses given to Lion's Club/1416 for SRP/Accessibility Project completed/MakerSpace opened in August/Library of Things doubled in size/August visit from Alexander Hamilton-Chautauqua speaker/Library Staff participated in Johnstown's BBQ Day parade (third place float), Milliken Beef n' Bean parade (Honored Organization) and Milliken Festival of Lights parade/celebrated our 55th birthday on October 17th/red storage shed erected in October/joined United Way Diaper Distribution Program/Christmas Caring gift collection/answered 121 letters to Santa

2023 Goal: Check out more items...January 2023 up 655 from January 2022!

Employee Handbook Updates were discussed.

Meeting adjourned at 9:30 pm. Next meeting will be March 21, 2023.

January statistics:	Johnstown—door count: 6237	circulation—8067
	Milliken—door count: 332	circulation—357

Respectfully submitted, Sheryl Ballard, secretary