

September 17, 2024

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:10 pm. Chad Young, Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were in attendance.

The August minutes were approved. The August financial report was reviewed, and approved as follows:

August beginning balance	\$ 346,111.52	Petty Cash beginning balance	\$ 2,205.01
Inflow	203,819.71		-0-
Outflow	37,695.39		-0-
Ending balance	\$ 512,235.84		\$ 2,205.01

CO Trust: \$ 9,905,805.65

Director's Report:

Artist-in-Residence: Jim Compton continues throughout the month with President and Rosalynn Carter memorabilia.

Collections: 119.8 pounds of food and box of diapers donated to Milliken Food Pantry. 12 flags collected for VFW.

Milliken Expansion: Chad moved and Debi seconded to proceed forward with Wember. The motion carried. Kristi shared our Milliken Expansion vision with the HPLD Board at their September 16th meeting and Wember Owner Representative-Dan Spykstra- presented a Task Order for \$100,000 maximum benefit to work with us on this project. It passed unanimously and the contract was signed by HPLD. Dan will be meeting with the School District, Town of Milliken, Fire department and MMS Facilities on September 25th to discuss the '10% remodeling' specifics and how this might affect our plans and budget.

Strategic Plan: Final reading. Debi motioned and Jenna seconded to approve the 2024-2029 Strategic Plan. Motion carried. Thank you Debi, Kristi, Dylann, Monica and Chelsea Coleman-nice work!

By-Laws are in need of updating-Kristi will type in and send sections for preview to discuss in October. Procedure will continue until all revisions are complete.

Proposed 2025 Holiday schedule was reviewed. Staff will be ask to choose and agree upon the extra day-either at Thanksgiving or Christmas.

2025 Budget and salaries were reviewed and discussed.

Sectional couch in Large Print area needs refresh-Kristi will research re-upholstery. In need of another high top and more efficient displays-Kristi will research and share options in October.

Christmas photographer has been secured for 6 hours.

Meeting was adjourned at 8:40 pm. Next meeting will be October 15, 2024 at 7 pm.

August statistics: Johnstown: door count—7403	circulation—9258
Milliken: door count—482	circulation—503

Respectfully submitted, Sheryl Ballard - Secretary