

JEFFERSON PUBLIC LIBRARY BOARD MEETING MINUTES
May 11, 2022

PRESENT: Adams, Brown-Kurtz, Griffith, Pizano, Stelse, Library Director Anderson
ABSENT: Skretta, Zinn, City Council Liaison Teeter
Guests: none

Approve agenda: Stelse, Brown-Kurtz; unanimous

Approve/Correct Minutes from April 2022 meeting: Pizano, Griffith; unanimous

COMMENTS FROM PUBLIC/CORRESPONDENCE: none

FINANCE AND STATISTIC REPORTS: See handouts.

Number of visitors to the library continues to slowly increase.

There has been an average of 30 new cardholders per month.

Hoopla checkouts have remained steady.

Programs and events participation decreased in April, but will pick up in the summer.

AUDIT BILLS:

Pizano made a motion to approve the April bills as follows:

Expenses:	\$15,490.27
Salaries:	23,561.44
Fringes:	7,851.10
TOTAL:	\$46,9021.81

Bills were also reviewed by Stelse and Brown-Kurtz.

Stelse seconded the motion.

Roll call vote: Adams-yes, Brown-Kurtz-yes, Griffith-yes, Pizano-yes, Stelse-yes

COMMITTEE REPORTS: none

FOUNDATION BUSINESS:

SCLS and Jefferson Community Foundation accounts saw another decrease.

DIRECTOR'S REPORT:

- a. Mural- The Jefferson High School Art Club worked on the mural April 29th. There were 12-15 students with their teacher, Mrs. Julia Hardin. They will return on May 27th, Soaring for Service Day, to do finishing touches.
- b. Staffing Updates- Marissa Bazan will begin as the Adult Services Librarian on May 23rd. She will work 32 hours/week.
- c. Storywalk- The ribbon cutting ceremony will be held June 11th at 9 a.m.
- d. Handrail Project- A 50% deposit has been sent. There is a lifetime guarantee on work/materials/fabricating. Painting and coating should last 20+ years.
- e. Bridges Technology Innovation Grant- Jefferson Library received \$1500 to purchase new technology. Technology ordered includes devices to convert pictures, slides, movies, and cassettes to a digital format, and two Nintendo Switch.

BUSINESS AND DISCUSSION: none

NEW BUSINESS: Election of Board Officers will take place in June due to the absence of several members this month.

NEXT MEETING DATE: June 8, 2022

ADJOURNMENT: 6:50 p.m. (Stelse, Brown-Kurtz; unanimous)