



Meeting minutes for February

1 message

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Sun, Mar 9, 2025 at 12:15 PM

To: leslee austin <lesleeaustin@hotmail.com>, Pam Kanouse <pamkanouse@hotmail.com>, Paul Peterson <paul.peterson@haworth.com>, Thomas Shook <thshook@att.net>, LeRoy Library <leroylibrary@att.net>, acoolcv <acoolcv@gmail.com>, amccreedy98@gmail.com, Carolyn Shook <cshook1960@gmail.com>

LeRoy Community Library Board Meeting February 11, 2025

Members present: Pam Kanouse, Annie Ragazki, Paul Peterson, Leslee Austin, Andrea Seavey and Shannon Lindquist

Staff present: Laura Jacobson-Pentces and Carolyn Shook

Meeting called to order by: President Leslee Austin at 5:10 PM

Additions/Approval of Agenda: To add to the agenda; past board member Carol Moyses name needs to be taken off the safety deposit box list at the bank, approval for direct deposit for staff pay checks and also regarding seeking bids for selling the table and chairs. Andrea motioned to add these 3 items to the agenda. Paul seconded the motion. Motion carried.

Secretary's report: Motion to accept the report was made by Annie with a second by Andrea to accept as presented. Motion carried.

Treasurer's report: Motion by Annie with a second from Pau to accept the report as presented. Motion carried. A discussion was held regarding starting direct deposit for employees. Motion by Paul with a second by Annie to have this go ahead March 1, 2025. Motion carried.

Director's report: Check out numbers are high due to school visits with kids checking out books. Staff is still culling books. The program on Birding had 22 participants. Upcoming program on the History of LeRoy on February 22. Laura will go to the Osceola State Bank to have Carol Moyses name removed from the safe deposit box list. Regarding bids for the table and chairs; the sale of these items will be advertised with bids to come to the library. We will be replacing those with folding tables and stackable chairs to provide more room for programming. Director also gave each board member a written report.

Cook Book Club news: The group met yesterday, February 10th. Topic for the month was Sourdough bread making with each participant receiving a sourdough recipe book "The Step by Step Guide to Sourdough Starters." The group also received cooler bags, a spatula and water bottle from MSU Extension. Plans for next year have already begun.

Ambassadors news: This group will be helping during craft day at the library and the overnight stuffed animal event coming up. The float for Razzasque Days has already been started.

Millage Committee meeting: No news

Old Business: The state has the sick leave act on hold.

New Business: Theme for Reading Month is "Reading Takes you Everywhere".

Reminders: Next meeting is March 11, 2025 at 5:00 PM

Public Comment: None

Meeting adjourned by President Leslee Austin

Respectfully submitted by Shannon Lindquist