LaValle Public LIbrary

Board Meeting

November 14, 2023

6:30 p.m.

Agenda

1. Call to order

Called to order at 6:30 p.m.

1. Adoption of the agenda

Linda moved to adopt the agenda

Kelsi seconded this.

1. Approval of the October 10, 2023 minutes

Kelsi moved to approve the minutes

Raynelle seconded this.

1. Public comments: No public comments
2. Director’s Report:

ALA Grant suggestions/ideas included gutters to prevent snow/ice from forming on the ramp, large print books and an automatic handicap door opener.

1. Financial Report/Budget:

-Budget from the Village of LaValle is $7000.

-Natalie explained how the revenue from circulation works

-$13,457.22 is the ending balance on November 14th

-Looking for creative budgeting ideas and fundraisers

-Post office box vs. mailbox at the library.

-Friends of the Library may help with shed rental.

-Discussion on magazine usage - Natalie will review

for next month

-Artwork from Westside Elementary to hopefully bring

in families to see this.

1. Friends of the Library Report:

-December 16, 2023, Santa will be at the library. The

Friends of the Library will give out books and have a

craft for the children.

-Poor turnout for story time and will not have one in

December

-The Book Club will be held on November 30th.

1. Other Business:

-Linda was approved on October 16, 2023 by the Village

Committee Board to be on the Library Board.

-Bills:

$209.15 East West Books

$279.87 Willow Lane

$27.97 Center Point

$40.03 Verizon

$51.21 LaValle Telephone

$608.23 Total

1. Adjournment:

Linda adjourned the meeting at 7:35.

Kelsi seconded this.

Present:

Linda Champagne

Becky Colwell

Kelsi Craker

Natalie Jones

Lori Dee

Joe Ohler, Jr.

Raynelle Siftestad