

LaValle Public Library  
Board Meeting  
December 12, 2023  
6:30 p.m.

## Agenda

1. Call to order  
Called to order at 6:30 p.m.
2. Adoption of the Agenda  
Linda moved to adopt the agenda  
Raynelle seconded this.
3. Approval of the November 14, 2023 minutes  
Becky moved to adopt the agenda  
Linda seconded this.
4. Public Comments: No public comments
5. Director's Report
  - a. Amount left in the account was \$10,513.87 with Verizon and LaValle Telephone already taken out
  - b. Projected remaining amount is \$8,480
6. Financial Report/Budget
  - a. Discussion held on strategic plans to pay upcoming bills
  - b. Raynelle proposed to pay the following 2024 SCLS expenses:  
Delivery \$729, Advantage \$27, Overdrive Magazines \$19, Digital Buying Pool \$282, Centerpoint \$23.25 and \$4500 towards ILS fees which total \$5,580.25.
  - c. Natalie will research more information on the South Central account including the amount and what it can be used for.
  - d. ALA: Automatic Door discussed
  - e. Buy a Book Campaign had approximately 35 books being donated.
7. Friends of the Library Report
  - a. Visit with Santa with books given out
  - b. Clothing Drive
  - c. Art is coming to the Library
8. Other Business: No other business
9. Adjournment

Meeting was adjourned at 6:57 by Linda and seconded by Raynelle

Present:

Raynelle Siftestad

Linda Champagne

Becky Colwell

Natalie Jones

Lori Dee