

**Public Comment & Correspondence:**

**Administration**

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**Call to Order:**

President Sonja Maynard called to order the regular meeting of the Library Board at 4:35 pm.

**Roll Call:**

Present: Sonja Maynard, Nancy Walzer, Christine Purple, Sandy Nielsen, Peggy Campbell, Marcia Woods, Jamie Holcomb, and Cheryl Miller. Others present: Samantha Reid-Goldberg and Jayne Elenbaas

**Approval of Agenda for October 15, 2024**

**Action: J. Holcomb moved to approve the agenda. N. Walzer seconded the motion. Yes: 8 No:**

**0. The motion was adopted.**

**Approval of Minutes for September 17, 2024**

**Action: P. Campbell moved to approve the minutes. M. Woods seconded the motion. Yes: 8**

**No: 0. The motion was adopted.**

**Finance**

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- a. Treasurer's Report: September, 2024

**Action: : J. Holcomb made a motion to approve the Treasurer's report for September, 2024.**

**M. Woods seconded it. Yes: 8 No: 0. The motion was adopted.**

1. Review of expenditures over \$1500

- b. Hesperia Community Library Endowment Request: Strategic Plan Response/General Operating

**Action: : J. Holcomb made a motion to approve the HCL Endowment Request. N. Walzer seconded it. Yes: 8 No: 0. The motion was adopted.**

**Personnel**

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**Strategic Plan Updates**

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- a. Carol will be running focus groups Nov. 1 and 2 in response to our survey

**Director's Report**

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**Director's Report**

**Upcoming Programming:**

October:

Matinee Movie- October 17

Family Fun Night- October 17

Halloween Carnival- October 19

Craft Night- October 22

Sensory Play- October 25

Photo Contest Begins- October 28

November:

Tween Night- Friday, November 1

Teen Night November 7

Book Sale Begins- November 8

After-School Movie- November 18

Matinee Movie- November 21

Family Fun Night- November 21

Hesperia Community Library Board of Trustees

President: Sonja Maynard, Beaver Township

Vice President: Marcia Woods, Greenwood Township

Secretary: Sandy Nielsen, Denver Township

Treasurer: Cheri Miller, Newfield Township

Christine Purple, Denver Township

Nancy Walzer, Newfield Township

Jamie Holcomb, Greenwood Township

Peggy Campbell, Village of Hesperia

**Following-up:**

E-rates Funding for Hotspots: Missy put us down for 12 hotspots with erates. I am working on a policy (including a deposit) to make sure they don't all get stolen again.

Masonry: Still trying to find someone to come look at our pillars, Colleen has contacted multiple people multiple times.

Parental Safety Guides: Sandy came through for us! We now have comics available to explain internet safety to kids at the computers and in the kids' and teens' rooms, and we have added a link to NCRESA's parental safety resources on our website.

County-wide In-Service: Available staff will be cleaning up outside and shifting in the children's room and teen room on Columbus Day. I have already booked the book repair program for NEXT year's in-service.

Lakeland- Continuing Education Committee: I caved to Carol's prodding and joined the continuing education committee at Lakeland, who puts on educational workshops and presentations for the coop libraries.

State Aid Report: I didn't get official confirmation but I had to be one of the first, if not the first, libraries to submit my annual report this year. Our data-keeping systems developed in the Google suite make a huge difference.

Audit Scheduled: October 22, Lake MI CPA, in the Newfield Room for the day.

Halloween Party Volunteers: If anyone would like to join us, we could use some help manning the games and prizes at the Halloween party on Saturday, Oct. 19 from 12:30-3pm.

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**Discussion**

**Adjournment**

**Action**: P. Campbell moved that the meeting be adjourned at 4:55 pm. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.

**Recorded by:**

S. Nielsen, Secretary

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