

Mars Area Public Library
Board of Trustees Meeting
April 17th, 2022

Call meeting to order: Jen made 1st motion. Rob 2nd to motion the meeting

Committee Reports:

Treasure Report: motion to approve: Emily was 1st to motion and Ray to 2nd motion

Librarian Report: Book case has been ordered. They will arrive in July.

Dvd cases are already in childrens room. Followed up with donor and she was happy.

Staff planning for summer reading program. Caitlyn believes it will be the best summer yet with programs being offered

Kelsey started a 3 reading rangers for beginner reader, working with work groups in their level based on book of the week.

Program flyers should be coming out.

Prize donation: can continue throughout the month to still collect. So far we have collected 80 physical prizes. \$135 to spend on additional prizes.

As of April 31 in- house reach events. State rep came to visit.

Audit shared initial document sent to Ed and Jen. Process has started

Friends group; Jim Warba appointed as president has already increased the size of the friends of the library to 18 members. Jim is planning on having a mini golf fundraiser event to schedule by end of next January 2024

Technology ATech wireless printing. Still in trial a lots of guest want to print from phone and we should have the tech up and running soon.

BCFLS: Rob: Meeting will be held this wednesday

Chris 6 month review, went good.

Building and Maintenance:

Scott: Caitlyn will call.

Parking: Stacie will try and get quotes for parking

HR/ employee handbook: Ed and Stace have been reviewing it along with Caityln and should have it ready to show the board by next meeting. Ed mentioned we need to figure out vacation and benefits but that will be looked at once we figure out budget for next year.

Planning:

Tech Plan:

Fundraising: Libation of the Library: July 12th.

We got a sponsor: \$500 to pay for signage. Still looking for more sponsorships.

Mars New Year: June 9 and 10th. (looking to see if we should have a booth)

Local authors for November

Friends of the library: donation 1st-3rd

Library after hours night. All art work on display.

New Business: 4th of July parade(in the process of figuring out next steps and how we will participate)

New authors for the November event

Old Business:

Public Comments:

Frank ask what's in the building fund. Asking the board to attend the next monthly meeting.

May15th will be our next meetng

Meeting adjourn: Jen made motion and Vanessa 2nd the motion