

Alexandria Library Board Minutes, April 14, 2022

Member present: Gloria LeMaster, Larry Oliver, Kim Terry, Laura Jean Rowe, Monica Etchison and Interim Directors Brad Sowinski and Rachael Neese. Sarah was also present (but in the crowd).
Absent: Missy Giles and John Dockery.

Call to Order: Gloria called the meeting to order at 6:02 PM.

Minutes: Laura Jean made a motion to approve the minutes from the previous meeting. Larry seconded. Motion passed.

Old Business: Brad let everyone know that Sonitrol fixed the one issue, but the big panel will still need to be repaired in the future. There is also still an occasional beeping as well.

New Business: The Board welcomed the newest member in Monica Etchison.

Director's Report: Everything is present and accounted for. No news is good news.

Beeping that is coming from one of the furnaces in Tech Services. Working with the alarm company to find better solutions.

EKeeper has been having issues with ENA and the firewall protections attached to emails. When Sarah returns, she will be working to find a provider that will be able to replace ENA that is still within the State funding specs.

Reported it is time to get a new iPad Register setup for the front desk. The software is no longer compatible with the technology we currently have.

Loretta and Bill have been able to resume crafting at ACC after another brief pause due to Covid concerns.

April Amnesty is going very well, and the staff has been able to forgive about \$300.00 worth of damaged and lost materials so far.

In youth programming we are seeing record numbers for laser tag, and they are now experimenting with setting up different age groups. Also, the kids love the Wonder Twin Duo!

Librarian's Report: Brad shared Hoopla Report stats.

Treasurer's Report: All banks have balanced as of 4/01/2022.

A motion to approve the Register of Claims 121-186 was made by Laura Jean and seconded by Larry. Motion carried.

Announcements: Library will be closed for Easter Sunday (4/17).

Public Comments: Laura Jean discussed a few options for the 3rd Grade field trip to the park, as well as Brad and other Library employees helping with possibly laser tag and some other fun events. The same was also discussed for the School Fun Fest.

Adjournment: Larry made a motion to adjourn, and Kim seconded. Motion carried. Meeting adjourned at 6:29 PM.

Next meeting is Thursday, May 12th at 6:00 p.m.

Respectfully submitted,
Secretary, Larry Oliver