

Alexandria Library Board Minutes, March 10, 2022

Member present: Gloria LeMaster, Larry Oliver, Kim Terry, Missy Giles, Laura Jean Rowe and Interim Directors Brad Sowinski and Rachael Neese. Absent: John Dockery and Shelby Thomas.

Call to Order: Gloria called the meeting to order at 6:00 PM.

Minutes: Missy made a motion to approve the minutes from the previous meeting. Kim seconded. Motion passed.

Old Business: Brad let everyone know they are still waiting on the estimate for the single Sonitrol board in order to get it fixed.

The plan for going Fine Free had been held over from the previous meeting. It was discussed again in detail with Brad, and Larry made a motion to move forward with doing April Amnesty Month in order to try and get back as many items that belong to the Library as possible, and then we will move to Fine Free beginning in May. Motion was seconded by Kim and passed.

New Business: A resolution was presented to the Board to end the Supplemental Retirement Plan (457(b)). Per Rachael, there were currently only three people involved and they were all also paying into another retirement plan. Based on the employee's recommendations, a motion was made by Missy and seconded by Larry to end the plan. Motion passed.

Director's Report: All reporting has been turned in for the 2021 books, and Sarah has completed the Capital Assets Project.

Library was audited by the SBOA last week and no concerns were found for the years 2019-20, but they did provide a few minor procedural recommendations.

New Huntington Bank Account is up and running smoothly.

Sonitrol came out to look at the control panel that was tripping the alarm, and rather than have to replace the entire panel, we will just need to replace the CO2 sensor panel at a cost of less than \$200.00, and main control panel should get another 2-3 years.

Stacy and Taylor have been hard at work canvassing community businesses in support of this year's summer reading program. Already have received donations from Ousley's, Sweetwater Pump, Subway, Casey's and The Fringe Salon.

Still getting great turnouts for Library Laser Tag and other programs in general. Looking forward to visiting the high school in March to remind them to enter the 2nd Annual Art Showcase for April.

And one last little note... Sarah had her baby.

Librarian's Report: Brad shared Hoopla Report stats.

Treasurer's Report: All banks have balanced as of 3/01/2022.

A motion to approve the Register of Claims 74-83 +103 +120, and then Claims 84-119 was made by Missy and seconded by Larry. Motion carried.

Announcements: Missy have an update as the Park Board is working on Spring Spruce Up and is looking for volunteers.

Laure Jean shared that 3rd Grade will be planning a field trip to the park and is looking to work with the Library for something that would be beneficial for 100 kids. Brad shared ideas for possibly Story Walks, Crafts and Games.

Public Comments: None

Adjournment: Larry made a motion to adjourn, and Missy seconded. Motion carried. Meeting adjourned at 6:31 PM.

Next meeting is Thursday, April 14th at 6:00 p.m.

Respectfully submitted,
Secretary, Larry Oliver