

**Augusta-Ross Township District Library**

**BOARD MEETING MINUTES**

**8-21-2024**

**6:00 pm**

In Attendance: Gary Moore, Ray Foster, Roseann Makowski, Rachel Andersen, Anne Rapp

Absent: Lesley Bodary

Meeting called to order at 6:01 pm.

Minutes from meeting on 7/10/2024 were read and accepted with one change: Gary motioned to accept meeting minutes from 5/22/24 and Ray seconded. Gary motioned to accept, Roseann seconded.

Treasurer reports were reviewed, Budget vs Actuals (Jan-August 2024) & Transaction List by Vendor (July 11 – Aug 21 2024). Rachel motioned to accept reports and Gary seconded. 2<sup>nd</sup> qtr Trust statement was also presented to the Board. Anne noted to board the budget lines that will need to be adjusted before the end of the fiscal year, including supplies and payroll, and possibly books and repairs. Again, income for the year has well exceeded budget.

New website is still in process, waiting for domain name to be switched before going live.

Anne did sign the agreement with Applied Innovation for a new copy machine to replace the old one in the public use area. It will be purchased outright for \$3000 and have a maintenance contract to be billed yearly. The old printer will be hauled off, as well, unless someone else wants to take it.

Roof is in need of replacement. Library received an estimate from Roach Home Improvement (approx. \$25,000). Gary suggested another estimate from Sherriff Goslin Roofing.

Programs: Since last meeting, had a teen survival class at Ft. Custer with Jason Beyler (12 kids), reading program party in the park had 120 people. Upcoming for fall and beyond: book club starting 3<sup>rd</sup> Thursday of each month; flu shot clinic in end of September, psychic reading/ghost story program close to Halloween; bake sale fundraiser election day; Santa night first Wednesday in December.

Miscellaneous: Library had another break-in 7/30. Back room storage area window busted out and \$5 taken from change jar. Augusta police responded to the call. Anne will look into possible grant for cameras. On 8/9 around 1pm a customer had a fall inside the library. He tripped over a storage tote when he was distracted by a dog barking. Robin made sure the gentleman was alright and followed up with him by phone later in the afternoon. Incident report was filled an on file at the library.

Board time: none

Public comment: none

Meeting adjourned at 6:27 pm.

Next meeting: October 2, 2024 at 6pm.