

Augusta-Ross Township District Library

BOARD MEETING MINUTES

4-17-2024

6:00 pm

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

Absent: Lesley Bodary, Roseann Makowski

Meeting called to order at 6:00 pm.

Minutes from meeting on 3/13/2024 were read and accepted without changes. Gary motioned to accept, Ray seconded.

Treasurer reports were reviewed, Budget vs Actuals (Jan-April 2024) & Transaction List by Vendor (Mar 14 – Apr 17 2024). Gary motioned to accept reports and Rachel seconded. Annual financial audit final report was shared.

Discussion on opening another CD with Advia was had, as one CD currently held will expire in June. It was noted that the current interest rate of the Ultimate Savings account is very close to the CD rate being offered. No motion was made to open a further CD at this time.

Programs: Book Sale first Sat in June; Library Hop month of April/Family Art Prize; “How to be Annoying” class for kids in April; patron starting a book club at library in fall; Foraging walk in spring; Supplied 250 eclipse glasses for the public.

Website update: Anne requested to use the company Streamline for a new website, \$500 set-up fee/\$90 per month. A notice was sent to coop libraries today that websites must be ADA compliant within 3 years. Streamline specializes in ADA compliancy and transparency. Board had no reservations to go forward with the new website.

Miscellaneous: Burkett Sign will be sending quotes for upgrades to electronic sign. Applied Imaging will also be giving quotes for printer replacements in near future.

Board time: Staff raises were discussed. Board approved a 5% raise for Anne and Robin. Thank you.

Public comment: none

Meeting adjourned at 6:23 pm.

Next meeting: May 29, 2024 at 6pm.