LaValle Public Library

Board Meeting

September 10, 2024

Agenda:

1. The meeting was called to order at 6:30.
2. It was moved to adopt the agenda by Becky and seconded by Kelsi
3. It was moved to approve the July 9th minutes by Kelsi and seconded by Becky
4. Public Comments
	1. Lori Dee will be joining the library board
5. Directors Report
	1. Large print adult books are being weeded out. Friends have requested all of the discarded books to go to storage for a book sale
	2. Natalie is currently working on the budget.
	3. The grant was received for the library lockers. New lockers will be purchased and hardware and software are needed as well with these lockers.
6. Financial Report
	1. Door $3000

Wiring for the door $700

Gutters $325

* 1. Discussion on increasing staff hours due to the increase of workload. It was discussed to possibly add 5 hours/week. It was moved to increase 5 hours per week until the end of the year by Kelsi and seconded by Becky
	2. Discussion about creating a fact sheet for the current year as the Village Board looks at the budget. It will show usage, comparisons, etc. to share information to the Village Board.
	3. Discussion was held concerning staff wages. The board moved to increase the hourly rates to $13 per hour for the assistants and $17 per hour for the director. It’s approximately at 8% increase of the budget thru the end of the year. This will be effective 9/9/24. This was approved and voted on.
	4. Bills

Ink Toner $116.99

P.O. Box $154.00

Gutters $325.00

LTC $51.20

 It was moved by Kelsi to pay these bills and Raynelle seconded it.

1. Friends of the LIbrary;

 The next meeting will be October 1 at 5:30

 Books and snacks will be given on the night of Oct. 27th for Trick or Treating from

4- 6 pm. The Friends will meet bi-monthly during the winter season

1. Board officer elections:
	1. President - Kelsi Craker
	2. Vice President - Linda Champagne
	3. Secretary - Becky Colwell

It was moved by Raynelle to accept the new board and seconded by Becky

1. Other Business:

 Lori Dee was recommended to be on the library board as the Village Board

representative.

 Kelsey was recommended to join the library board in Raynelle’s term

Raynelle moved to accept these recommendations and Kelsi seconded this.

1. Board President Resignation

Raynelle resigns due to her moving. Kelsi moves to accept her resignation and Bekcy seconded it.

Raynelle moved to adjourn at 7:34 and Kelsi seconded it.

Present:

Kelsi Craker

Raynelle Sytested

Becky Colwell

Natalie Jones

Kelsey McAfee

Lori Dee