LaValle Public Library

Board Meeting

January 14, 2025

6:30 pm

In attendance: Kelsi Craker, Lori Dee, Linda Champagne, Kelsey McAfee, Natalie Jones

**Agenda**

1. Call to order: 6:33 p.m. by president K.Craker

**2. Adoption of the agenda:** Motion by L.Dee; 2nd K.Craker to adopt agenda (carried)

**3. Approval of the December 10th minutes:** Motion by L.Dee; 2nd by LChampagne to approve (carried)

**4. Public comments**  -none

**5. Director’s report:** non-fiction review and purge has begun

**6. Financial report**

* We’ve received over $1318.09 from Viking Village receipts donation
We received donation of $100 from Manganos
* We received a Donation of $150 from Grman
* Discussion of Big Dig Grant Funds: We still have grant money available that needs to be used, and there is a deadline. Natalie/Kelsie need to investigate thru the Big Dig folks if we can use the remainder for other projects than the lockers because there are expenses tied to locker installation that right now don’t appear to be sustainable over time.
* Library received a card from Tony Kurtz recognizing that we received grant funds.
* John Mueller Estate: A book royalty check was received ($11,269.72). Discussion regarding best plan for these funds - invest? CD? Kelsie and Natalie will pursue. (Motion L.Dee; 2nd.K.McAfee to find best plan for maximizing growth of these funds for future projects, carried.)

**7. Employee Handbook discussion: tabled**

8. **Set John Pearson’s book signing date:** March 29, 2025 10:00 a.m. - 11:00 a.m

**9. Friends of the Library report**: Blind date with a book set for February

**10. Other business that may come before the board**: none

**11. Adjournment:** 7:28 p.m.