

Langford Public Library Trustees
4th Quarter Meeting
January 5, 2021

The fourth quarter meeting of the Langford Public Library Trustees met on January 5, 2021. The meeting was called to order at 4:00pm by President Carol Liknes. Those present were Carol Liknes, Melody Swearingen, Kayla Suther, Kellie Alberts, Brandi Fries, Nicole Hoines and Savannah Person.

The minutes of the last quarterly meeting and special meeting were read by Nicole. Kellie made a motion to accept the minutes as read. The motion was seconded by Brandi.

The Treasurer's Report was given by Melody. There were \$45 in Memorials, \$45 in interest earnings on one of the CD's and \$747.57 in expenditures. Brandi motioned to approve the 4th quarter's expenditures and was seconded by Kellie.

Old Business: The board discussed the Polices and Procedures and By-Laws. Kellie made a motion to approve both and Kayla seconded. Carol Liknes resigned after several years of being on the board and will be greatly missed.

New business began with the election of trustees. Brandi made a motion to recommend Melody Swearingen as President, Kayla Suther as Vice President and Savannah Person as Treasurer. The motion was seconded by Kellie.

National Library Week is April 4-10- 2021. Discussion was held on what the library should do to celebrate this occasion. Due to COVID, it was decided to host a week-long event and have people stop in the Library to check out books and register for Door Prizes. Nicole will put together the door prizes and ask Mr. Nipp if we could have it advertised on the electronic sign. Nicole will also put together bookmarks with candy to giveaway to everyone coming in. Librarian's Report: Nicole discussed the status of the library and programs and plans to continue to service the community despite the pandemic. Nicole's goal is to have all books in the computer system by March when the Annual Report is due and she is also working on submitting a grant application for the Stephanie Miller-Davis Grant for summer reading.

Next meeting will be April 6, 2021 at 4:00 pm

Meeting was adjourned at 4:45pm by the President.