

**Langford Public Library Trustees
December 7, 2021 Meeting**

The Langford Public Library Trustees met on December 7, 2021. The meeting was called to order at 4:00pm by President Melody Swearingen. Those present were Melody Swearingen, Brandi Fries, Savannah Person, Kellie Alberts, Kayla Suther and Nicole Hoines.

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

The Treasurer's Report was given by Savannah. Total funds, including CD's, balanced at \$7,053.50. Melody motioned to approve the Treasurer's Report as read, Kellie seconded the motion. Melody motioned to approve the first quarter expenditures and Brandi seconded the motion.

Old Business: Nicole updated the board on the Open House and Gingerbread Contest.

New Business: Nicole updated the board on the success of the STEAM Program as well as the 1,000 Books Before Kindergarten program and the new Wall of Fame since we were running out of room with the old method. Nicole let the board know this will be the last year we can apply for the Stephanie Miller-Davis Grant before we have to take a year off from applying as you can only apply 3 years in a row. That application is due 2/1/2022. Nicole brought up an idea from the Youth Coordinator at the State Library about a coding club. Nicole will look into funding options for this. It was discussed whether we would keep the Summer Reading Program on Tuesdays as in the past or switch to Wednesdays like the Mother Goose Story Time. It was decided to ask for input from parents of kids who attend regularly if they have a preference.

The next meeting will be on December 7, 2021 at 4:00 p.m.

The meeting was adjourned at 4:30 p.m. by the President.