

**Langford Public Library Trustees
May 17, 2022**

Agenda:

Call to Order by President

Time: _____

Minutes of Last Meeting

1st: _____ 2nd: _____

READ BY: _____

Treasurer's Report

1st: _____ 2nd: _____

Approval of Expenditures

1st: _____ 2nd: _____

Old Business:

1. Book Club - Reached out to SDSL, other libraries and borrowed a book of ideas, not much help
2. Part time staff for summer - look into grants
3. Safety deposit box - Kaitie added and meeting minutes to show who can sign and have access
4. 2021 SDSL Annual Report

New Business:

5. Librarian Report
 - Silent Auction Fundraiser idea (Yvonne Healy quilt)
 - Prizes from CSLP (water bottles, pencils, posters, dolphin toys)
 - Donation of Movie Tickets for prizes
 - ALA Financial Literacy Giveaway - BOOKS (1/100 Libraries)
 - Facebook or Google drive or photo sharing site for Lego photos of kids, etc.?
 - Board Member - SDSL Clarification (Nipps, Karen Wegleitner)
 - Thrivent - Jenna Nordquist (\$250 and Choice Dollars to be used toward community Educational and Service Projects, money can be "matched" so could be up to \$500)
 - Ag Program - Paula Jensen, Patty Ogren, Cory and Jess Cole and new Ag teacher
 - Sheila and Ms. Cam's card

Next meeting will be July , 2022 at 4:00 pm

President adjourns meeting.

Time: _____