

Langford Public Library Trustees
September 21, 2022

The Langford Public Library Trustees met on September, 2022. The meeting was called to order by Kayla Suther at 4:00pm. Those present were Kellie Alberts, Kayla Suther, Stephanie Fix, Karen Wegleitner and Nicole Hoines.

The minutes of the last meeting were read by Nicole. Kayla made a motion to accept the minutes with the correction of moving the note about the CDs to the new business. The motion was seconded by Stephanie.

The Treasurer's Report was given by Nicole. Total funds were \$6,384.30, including both CD's. Kellie made a motion to approve the report and the motion was seconded by Stephanie. Expenses were \$107.19 for books. Kellie made a motion to approve the expenses and Karen seconded the motion.

Old business: We have not yet added Kaitie to the account but will do so and also close the safety deposit box. Kaitie reported the CD's mature in December and January. Nicole will talk to Yvonne Healy about the quilt fundraiser and the board will communicate via email about selling the raffle tickets for it.

New business: Nicole is finalizing the grant proposal and will submit that to Mark Nelson with the Community Foundation. Book Club ideas were discussed. Nicole updated the board on statistics from the Summer Reading Program. A copy of our child safety policy was given to the board to review with suggested changes to be presented at the next meeting.

Next meeting will be November 2, 2022 at 4:00 pm.

Meeting was adjourned at 4:42 pm by Kayla Suther.