

HOYT LAKES PUBLIC LIBRARY

April 16, 2024

The meeting was called to order at 5:04 p.m. by Chair Sandy Nemanic. Present: Sue Sowers, Sandy Nemanic, Holly Gross, and Sarah Royseth. Sharon Nelson was absent for cause.

MINUTES from March 19 were read and approved. A motion was made by Holly and seconded by Shelly to approve the minutes. Unanimously carried.

TREASURER'S REPORT: The Treasurer's Report was read and approved. A motion was made by Sarah and seconded by Sandy to approve the Treasurer's Report. Unanimously carried.

LIBRARIAN'S REPORT: There were 4 new registrations in Mar. Local usage was 88%. TalkBox had 1 use. Downloadable items and Hoopla total 325. Hoopla usage was 132. ILL's sent out were 163. ILL's received were 124. The total circulation for Mar was 1060. Computer usage was 119. A motion was made by Holly and seconded by Shelly to approve the Librarian's Report. Unanimously carried.

NEW INVOICES: The invoices were discussed. A motion was made by Sarah and seconded by Sandy to approve the new invoices. Unanimously carried.

OLD BUSINESS:

1. Inventory project is complete.
2. Swiftie Party a success with 71 attendees.
3. Fun fact: 109 patrons use HOOPLA and have borrowed 21,894 unique titles.

NEW BUSINESS:

1. Summer Reading program calendar kicks off June 3 from 2-3:30 and ends with the Turtle Races on Water Carnival Friday, July 26. Lots of fun events are scheduled during those weeks.
2. Upcoming programs:
 - Hello Range: New Iron Ranger Gatherings; April 23, May 28, June 25 from 4:30 – 6, w/ dinner.
 - Sit and Stitch will be the 4th Sat (April 27) at 10:30am (this will be the last S&S until Fall)
 - Book Bites will be the 3rd Tues (May 21) at 2pm
 - Monthly movies will be the 2nd Thursday (May 9) at 1pm: Boys in the Boat
 - Monthly crafts on the 4th Tues (April 23) at 11am: Button Flowers
 - Week of May 12, possible presentation by Chief Soular and K9 Team

The next Library Board meeting will be Tuesday May 21, 2024 at 5:00pm.

A motion was made by Holly and seconded by Shelly to adjourn at 5:50pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth