

HOYT LAKES PUBLIC LIBRARY

July 16, 2024

The meeting was called to order at 5:00 p.m. by Chair Sandy Nemanic. Present: Sue Sowers, Shelly Leffel, Sandy Nemanic, Holly Gross, Sharon Nelson, and Sarah Royseth.

MINUTES from April 16 were read and approved. A motion was made by Sarah and seconded by Sharon to approve the minutes with an amendment to add Shelly Leffel to the list of those present as she was inadvertently omitted. The amended motion was unanimously carried.

TREASURER'S REPORT: The Treasurer's Report was read and approved. A motion was made by Holly and seconded by Shelly to approve the Treasurer's Report. Unanimously carried. A discussion was had requesting the need for the City to reflect donations/credits correctly in the Library ledger.

LIBRARIAN'S REPORT: There were 22 new registrations in June. Local usage was 91%. TalkBox had 0 use. Downloadable items and Hoopla total 322. Hoopla usage was 136. ILL's sent out were 142. ILL's received were 78. The total circulation for June was 1280. Computer usage was 283. A motion was made by Sharon and seconded by Sarah to approve the Librarian's Report. Unanimously carried.

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

OLD BUSINESS:

1. Summer reading program kicked off with 140 attendees on June 3. The program will end with Turtle Races on Friday June 26. 107 participants have so far completed at least one level.
2. June programs included Boho Scrap Journal, Tuey the Juggler, Yoga Storytime, Nature Walk and Beekeeping. All were well attended.

NEW BUSINESS:

1. Summer program donation of \$4000 by NewRange Copper Nickel for BEANSTACK.
2. Upcoming programs:
 - Will Hale and the Tadpole Parade, live music, July 18 at 2pm
 - Peregrine Falcons: July 23 at 1pm
 - Book Sale starts July 24 at 10am
 - Ugly Art Gallery runs from July 24 -26
 - Turtle Race table, July 26 12-2pm/Library will be closed during this time.
3. Budget season is coming.

The next Library Board meeting will be Tuesday August 20, 2024 at 5:00pm.

A motion was made by Sarah and seconded by Shelly to adjourn at 5:54pm. Unanimously carried.

Respectfully submitted,
Sarah Royseth