

Library Board Meeting
March 14, 2023

Attended:

Frieda Phillips
Vanessa Conner
JoLeah Tettleton
Jennifer Mitchell
Michael Sullivan

Absent:

Stan Crisel
Kelly Burge
Dee Smith
Mandy McMillan
Courtney Ruser

Meeting called to order at 7:06 pm. by JoLeah Tettleton.

Minutes read by Vanessa Conner, motioned and approved, with no changes.

Discussed fundraiser of library creating a community cookbook for the 85th year anniversary. Plans include gathering recipes from Puxico residences and putting in book form with materials from the library. Books will then be distributed for sale at community businesses. prices to be discussed at a later date.

All paperwork has been filed for the 2023 Technology Ladder Grant.

Currently, more computers are being setup by JoLeah Tettleton and Michael Sullivan.

The next grant will replace 4 older computers and 2 printers

Also at this time, Libby services have been discontinued due to and expense of \$2,1000.00 for yearly access fees.

No further updates or business.

Next meeting set for April, 11, 2023, at 7 pm.

Meeting adjourned, with motion and approval at 7:20 pm.