

Library Board Meeting
September 12, 2023

Attended:

President, Stan Crisel
Secretary, Vanessa Conner
Library Director, JoLeah Tettleton
City Liaison, Patty McLean
Michael Sullivan

Absent: Vice President, Kelly Burge

Treasurer, Frieda Phillips
Jennifer Mitchell
Dee Smith
Mandy McMillon
Courtney Ruser

Meeting called to order by Stan Crisel at 7:09pm. Minutes tabled. - to be read at next meeting.
Motioned and approved.

Updates announced as followed:

Cookbook sales totaled nearly \$700.00 Seventy-five (75) books were created. Forty (40) books to date sold.

Christmas Tour date has been set for Dec. 3, 2023. Details to be discussed at a later date.

In other business:

The hosted yard sale, bake sale made a total of \$1,963.50, with Modern Woodmen donations match. The library's old printer recently caught on fire, and had to be replaced, as well as other computers, with the July/Aug grant funds. The second wave of funds will begin in October 2023. The Puxico Library had a surprise state inspection in the last month. Received a passing status.

Next board meeting is set for Oct. 10, 2023. Current meeting adjourned, with motion and approval, at 7:36 pm.