

APRIL 2024 AGENDA

1. Call to Order – **Monday, April 1, 2024**, at 5:00 p.m. at the Library.

2. Roll Call

_____ Day	_____ Hinshaw	_____ Russell
_____ Escorcia	_____ Painter	_____ Titus
_____ Gullberg		

3. Meeting with staff members Loreena Baker, and Mary Allaman.

4. Minutes of March 4th meeting.

5. Financial Report for March.

6. Circulation for March.

7. Seico Fire Alarm System

- Seico came to start on the Fire Alarm system and were here 3-12-24 – 3-14-24.

8. Board positions –

Does anyone want to make a change with current positions?

President – Diana Russell, April 2024

Vice-President – Brooke Day, April 2028

Secretary – Heather Hinshaw, April 2028

Treasurer – Jennifer Painter, April 2027

Trustee – Alicia Titus, April 2027

Trustee – Miranda Gullberg, April 2028

Trustee – Jack Escorcia, April 2028

Heather Hinshaw and Diana Russell term both expire 2024? Would you like to renew?

9. RSA Independence Project – review documents and sign IGA.

10. Hotspots

11. Fancy Nancy Tea Party

- The 15th Annual Fancy Nancy Tea Party is scheduled for Tuesday, April 9, 2024 held at the Barn at Fairview Acres at 6:30 pm.
- Thank you to Dan & Cristy Potts for donating the venue for this event.
- Photo Booth - Anya Durkee and Shari Pruett will be our photographers.
- DJ – Seth Peterson has offered to volunteer as our DJ.
- Volunteers – Table Hostesses, Miss Blackhawk Valley Queens, Henderson County Fair Queens, several ladies and high school and middle school girls will help.

12. Projects at the Library

- Music Garden using Grant money
- Landscaping
- Storage Suggestions?
- Inventory and correcting Home Locations
- Getting rid of cards and moving barcodes
- Storywalk?

13. Programs at the library

- 3-28-24 – Cookies & Conversations w/ Coral Sietz on Sewing & Quilting @ 11:00am
- 4-9-24 – Fancy Nancy Tea Party
- 4-18-24 – Newspaper Database – Director Lambert will be giving a presentation about it at the next Genealogy meeting at 7:00pm.
- 4-25-24 – Cookies & Conversations w/ Candy Kage “Food Storage for a Year” (canning and dehydrating, etc.) @ 11:00am
- 4-25-24 – Paint Party with Cherry Simmons from 6:00-8:00pm.

14. Other –

- 3-4-24 – Staff began working on doing an Inventory of all items in the library.
- 3-12-24 – Gina Raymond and McKayla Eaton came to the library and did an Art Experience Storytime, and all families got to take home a copy of “How to Trap a Leprechaun.” We had 15 in attendance.
- 3-14-24 – Sarah took the Bookmobile for an oil change at Flatt Tire.
- 3-15-24 – Director Lambert attended the Rural Director’s meeting on Zoom.
- 3-15-24 – Director Lambert attended the ARSL Director’s group meeting on Zoom.
- 3-19-24 – The library was a polling place.
- 3-20-24 – Director Lambert, Tee, and Baker attended RSA Day at Five Points Washington all day for sessions.
- 3-25-24 – John Cavanaugh donated a very nice table and chairs set to the library.
- The library has been giving out viewers for the solar eclipse.
- Lego Challenge March 18-23
- Summer Reading begins May 28 – July 20, 2024, the theme is “Read, Renew, Repeat.”

Next meeting is May 6, 2024, at 5:00 p.m.