**MINUTES**

**NEUSCHAFER COMMUNITY LIBRARY BOARD**

**May 1, 2023**

Present: Judy McGowan, Martha Bailey, Jaleen Hacklander, Pat Hodach, Naomi Peuse (substitute minute-taker), Melissa Krause (Library Director), Lori Schmidt, Norma Hernandez, Bobbi Marks

Absent: Adam Socha, Amanda D’Arcy (excused)

Meeting was called to order at 4:30pm by McGowan.

**Election of officers**

 -Bailey nominated Schmidt as treasurer

 -Bailey nominated D’Arcy as secretary

 -Marks nominated Bailey as president

 -Bailey nominated Hacklander as vice president

Peuse made a motion for nominations above, seconded by Hodach. Motion carried.

**Update signers for Premier and Farmers bank accounts**

 **-**remove Marks, McGowen. Add Schmidt (treasurer), keep Krause (director), add Bailey (president)

Bailey made a motion for bank signers to be updated, seconded by Peuse. Motion carried.

**Motion made by Hacklander to approve April 3, 23 minutes,seconded by Peuse. Motion carried.**

Director’s Report:

* ALA grant awarded at $20,000. This is the application that letters of support were written for.
* Large print items
* Hot Spot (Verizon works well in Fremont, per Marks) Peuse will check on school hot spots (what IT offers)
* Dementia friendly items
* Door counter to be installed on Library only outer door (Marks encouraged use of that door, Krause said this is the door most used by patrons)
* Tween book club is transitioning to games for summer. Krause will purchase more games. Tweens seem most interested in role play.
* Birds of prey was great. #156 people

Treasurer’s Report

* Premier account $49,519.08. 4/28 interest unknown at this time.
* Farmers account $21,543.71. 4/28 interest unknown at this time.

Motion made by Bailey to approve treasurer’s report, seconded by Schmidt. Motion carried.

* $663 for bills (copier, books, phone). Credit card bill not here yet.

Motion made by Bailey to pay bills, seconded by Hacklander. Motion carried.

Friends of the Library

 -Has not met recently

Email addresses were updated as follows:

 -nhlopez1121@gmail.com

 -lorischmidt57@hotmail.com

 -trusteesocha@villageoffremontwi.gov

 -mlbailey0189@gmail.com

**Next Meeting:** Monday, June 5, 2023 at 4:30pm.

**Adjournment:** Peuse made a motion to adjourn, seconded by Bailey. Motion carried.

Adjourned by Bailey at 5:03pm.

Respectfully submitted,

Martha Bailey