

## MINUTES

### Finney County Public Library Board of Trustees Meeting January 17th, 2023 5:00 PM

**Members Present:** Paula Kimbrel, Marsha Wright, Dave Jones, Rebecca Price, Jay Cook

**Members Absent:** Robert Scrivner

**Others Present:** Calli Villanueva—Programming Director, Karissa Rojas—Recorder

Board discusses the agenda. Corrections include deleting Executive Session and the Library Report will be presented by Calli Villanueva. **Marsha Wright made a motion to accept the agenda with corrections. Paula Kimbrel seconded the motion. The motion carried.**

**Minutes:** The November minutes were presented for approval. Paula asked if there were any additions or corrections to the minutes. **Marsha Wright made a motion to accept the November minutes. Rebecca Price seconded the motion. The motion carried. The November minutes were approved for filing.**

**Financial Reports November/December:** Paula asked if there were any questions or comments regarding the November financial reports. Board discussed the November financial reports. **Paula Kimbrel made a motion to accept the November financial reports. Jay Cook seconded the motion. The motion carried. The November financial reports were approved for filing.** Paula asked if there were any questions or comments regarding the December financial reports. Board discussed the December financial report. **Rebecca Price made a motion to accept the December financial reports. Marsha Wright seconded the motion. The motion carried. The December financial reports were approved for filing.**

**Statistics Reports November/December:** Paula asked if there were any questions or comments regarding the November statistics report. **Dave Jones made a motion to accept with the correct total for programming. Rebecca Price seconded the motion. Statistics for November were approved by consensus.** Paula asked if there were any questions or comments regarding the December statistics report. **Marsha Wright made a motion to accept with the correct total for programming. Rebecca Price seconded the motion. Statistics for December were approved by consensus.**

**Friends of the Library:** Lydia Smith gave a Friends of the Library overview of 2022. She reported the 4<sup>th</sup> quarter sales were \$796.75. She said they are supplying free little libraries in five locations and there were bag of book sales in May and November. She said they have sent out membership renewals.

#### **Board of Trustees Report:**

Rebecca Price – Nothing Noted

Dave Jones – gave an update on the County Commission elections

Marsha Wright – said she is in awe of Friends of the Library and Lydia's leadership

Paula Kimbrel – Nothing Noted

Jay Cook – Said he appreciated Dave for sharing County Commission information and sitting in on meetings.

## **Library Report**

Calli Villanueva reported Match Day generated \$7885 and thank you cards have been sent. Calli spoke about the Summer Reading theme and how programming is preparing.

**Correspondence:** Christmas Cards, Match Day

**Old Business:**

- .

**New Business:**

- .

**Out of Contract Expenses:**

- \$796.75 – FOL 4<sup>th</sup> Quarter book sales
- \$291.85 – OOC Card
- \$251.90 – NE expenses

The meeting adjourned at 6:00 pm.

The next meeting is scheduled February 27th, 2023.

Respectfully submitted,

Rebecca Price