

**MORRILL PUBLIC LIBRARY BOARD MEETING
MAY 13, 2024**

1. ROUTINE MATTERS:

- A. President Cindy Larson called the meeting to order at 5:00 p.m. Cindy stated that notice of the meeting was posted in three places and the MPL Board meetings are subject to the Open Meeting Laws and will be conducted as such.
- B. Members present: Cindy Larson, Kathy Calahan, Deb Meyer and Director Sarah Alfred.
- C. Deb moved to approve the minutes of the regular meeting of March 4, 2024. Cindy seconded. All ayes, motion carried.
- E. There was no correspondence.
- F. A local woman will be bring green light bulbs to the library to hand out for Mental Health Awareness.

2. BUSINESS TRANSACTIONS:

- A. Financial Report: Sarah provided an updated copy of the Village budget to each board member as well as the library budget. All items were in order. Kathy moved to approve the financial report and it was seconded by Deb. All ayes, motion carried.

3. LIBRARY DIRECTOR REPORT:

- A. Sarah provided a detailed report to each board member and a copy was sent to the Village Office. She has activities planned for each Friday morning in May for the Adult Friday mornings.
Repairs and Maintenance – The shelving is almost completed.
New Materials - The library has received quite a few new books with more on the way.
The new CJ Box book is back on the shelves after a long waiting list of patrons.
The Western Library System annual meeting will be held Aug. 5 at the Wildcat Hills.
Author William Kent Krueger will be speaking and Sarah has ordered his book series.
Cindy moved to approve Sarah’s report and Deb seconded. All ayes, motion carried.

4. UNFINISHED BUSINESS:

- A. There was no unfinished business.

5. NEW BUSINESS:

- A. Summer Reading registration will begin May 20 and the first day will be June 4. The theme is Adventures in Your Library. Board members were asked to solicit and money from several of our local businesses. Sarah will ask the Friends of the Library for money and prizes for teen and adult prizes.

Next meeting will be held July 15, 2024 at 5:00 p.m.

ADJOURNMENT: Deb moved to adjourn the meeting. Kathy seconded. All ayes, motion carried.

Respectfully submitted,
Kathy Calahan, MPL Board Secretary

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