

Springfield Memorial Board of Trustees Meeting
June 24, 2024

Present: Neal Eickhoff, Sue Pereira, Kitty Kentsmith, Sue Startzer, Kathleen Gottsch, Kellie Seiber, and Susan Snyder

Absent: Iro Johnson and Joan Schram

President Neal Eickhoff called the meeting together at 1:30.

After a review of the minutes Sue Startzer made the motion to accept the minutes and Susan Snyder seconded the motion. Motion carried.

The bills were reviewed, and Sue Pereira made the motion to pay the bills and Sue Startzer seconded the motion. Motion carried.

BUDGET:

Budget: \$96,217.10
General: \$,136.06
Memorial: \$21,653.82
Snider Savings: \$1,651.07
Snider CD \$33,770.13
Bricks Savings: \$980.76

DEPOSITS:

General: \$560 fines/fees
General: \$5 donation Sarah Collins
General: \$991 State Aid
Memorial: \$95 Memorial Donations Diane Ingram Bishop, Vickie Arnold, Honor for Kitty Kentsmith's birthday

MAY AVERAGE STATISTICS:

Internet users: 128
New Patron: 11
Circulation: 1537
Overdrive circulation: 507

BUSINESS:

Kellie went over the Lauritzen Gardens Adventure Pass Policy. Sue Startzer made the motion to approve the Lauritzen Gardens Adventure Pass Policy and Sue Pereira seconded the motion. Motion carried.

Kellie posted the 2024-2025 Budget Proposal and went over each section. No action was taken at this time.

Programming Updates: Game and parks, Birds and Binoculars. Pirate Cooking, Space Science, Teen Tech Bot, STARLAB, Donuts with Dad, Papio NRD, and the Magician.

Upcoming events: Cowboy Training Camp, Crafty Tuesday, Buffalo Bill NE Humanities, Stuffy Sleepover, Skydiving, Sarpy County Canine, Insects in Your Yard with Jodi from Back Yard Farmer, Around the World Potluck, and Omaha Street Percussion.

Thanks, and Congratulations to the Library Staff for the amazing programs which average 80 or 90 participants. The great variety of activities are provided for the entire community to enjoy.

Sue Startzer made the motion to adjourn the meeting at 2:05 and Sue Pereira seconded the motion. Motion carried.

Respectfully submitted,

Kitty Kentsmith, Secretary