Cando Community Library Board Meeting

March 13th, 2023 7:00 p.m.

The meeting was called to order by Lavonne Haugen.

**Present:**   Lavonne Haugen, Jessica Gunderson, Lynnsey Moyer, Hannah Alto, Kathy Rance, Eddie Army

The **minutes** from the January regular meeting were read and approved. 1st Hannah, 2nd Jessica

The **treasurer’s report** was presented. Approved 1st Kathy, 2nd Eddie

**Old/Continuing Business:**

1. Report from Library Workers- Progress discussed. Summer activities
2. Children’s/Adult Programming- 54 signed up Summer Reading Program (May 30th start)
3. Training Binders- Board Member Manual finished and submitted
4. Barcoding Progress- Discussed
5. Secretary Laptop- Discussed
6. State Report Update- Continued progress
7. Legislative Bills-Discussed
8. Budget for book purchases- Currently sitting well with budget, Kathy will be working on 2024 budget.

**New Business:**

1. Board Member Terms- Hannah 1st term is up, will continue for 2nd term
2. Eclipse- Plan for a kids book reading with eclipse glasses. October 14th
3. Other-
   1. **Northern Plains Grant- “Complete the Difference”**
   2. **Computer Donations with future updating**
   3. **Jennifer resignation- discussed potential plans**

The next meeting is set for September 11th, 2023 at 7 p.m.

Adjourned 1st Lynnsey/ 2nd Hannah

Lynnsey Moyer, board secretary -