Cando Community Library Board Meeting

January 8th, 2024 7:00 p.m.

The meeting was called to order by Lavonne Haugen.

**Present:**   Lavonne Haugen, Lynnsey Moyer, Jessica Gunderson, Hannah Alto, Kathy Rance, Edie Armey

Report from Eddie was given and discussed. Updating patrons in system, keeping overdue books accounted for. Keeping up with state library ordering/checking out and postage.

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

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

**Old/Continuing Business:**

1. Children’s/Adult Programming-Setting a salary.
   1. Take your child to the library-February
   2. Reading month-March
   3. Eclipse-April
   4. Summer Reading-May
2. Training Binders-Finished
3. Barcoding Progress- Finished
4. Grant Report-Graphic novels and e-readers purchased
5. Remaining Funds/City-on track
6. Developing Standards Designation-aiming toward an “Excelling” Library status, overview of required standards
7. Tech Agreement/E-Readers-

**New Business:**

1. Board Evaluation by Staff- discussed
2. First Terms up (Lynnsey, Jessica)- both agreed to reup for 2nd term
3. Review Out of Town memberships
4. Discussed upcoming state report

The next meeting is set for March 4th, 2024 at 7 p.m.

Adjourned 1st Lynnsey/ 2nd Kathy

Lynnsey Moyer, board secretary -