Cando Community Library Board Meeting

September 11th , 2023 7:00 p.m.

The meeting was called to order by Lavonne Haugen.

**Present:**   Lavonne Haugen, Lynnsey Moyer, Hannah Alto, Kathy Rance

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

The **treasurer’s report** was presented. Similar to previous year. Will adjusting next years Libby subscription expense. Approved 1st Lynnsey, 2nd Kathy

**Old/Continuing Business:**

1. Report from Library Workers- Discussed
2. Children’s/Adult Programming- 62 finished the program
3. Halloween Trunk or Treat- will be participating
4. Training Binders- Reviewing next meeting
   1. Long Range Strategic Plan Final Reading- Motion to Pass-Hannah 2nd-Kathy
5. Barcoding Progress- Nearly complete; Western and Non-Fiction

**New Business:**

1. State Grant-Awarded and is being used for new “Book Mobile” and supplies for setup.
2. Staffing- Set up yearly reviews
3. 2024 Budget- Discussed any adjustments needed
4. Fundraiser Postcards to be sent out

The next meeting is set for November 6th, 2023 at 7 p.m.

Adjourned 1st Lynnsey/ 2nd Hannah

Lynnsey Moyer, board secretary -