

Princeton Public Library
Regular Meeting of the Board of Trustees
April 17, 2024
Matson Meeting Room

President Tony Bonucci convened the meeting at 7:03 p.m. Roll call attendance:

	Present
Tony Bonucci	X
Jan English	X
Drew Russell	
Carolyn Schafer	X
Lauren Smith	X
Lani Swinford	X
Jerry Thompson	X
Eileen Wolfe	
Chris Yepsen	X

Also in attendance: Library Director Julie Wayland, Recording Secretary Marcie Jaggers, Marcia Obenhaus.

Tony explained he will be leaving tonight around 7:25 p.m.

2. Agenda Adoption

Carolyn noted election of officers should be added under New Business.

Jan noted a meeting date changed should also be added under New Business.

3. Public Participation

Tony introduced the new recording secretary, Marcia Obenhaus. Marcia will begin taking minutes next month.

4. Minutes of the March 20, 2024, regular meeting were approved with no changes.

5. Treasurer's Report for February 2024.

- A CD at Central Bank was reinvested for one year at 4.5% with a face amount of \$105,000. The interest earned from the term of the CD, \$2,362, was deposited into the checking account.
- The city audit has begun.
- Carolyn asked Lani to find out if the Friends of the Library plan to complete their pledge of \$10,000. If they do, it would be helpful to have it in April to be part of this fiscal year.
- Carolyn will be reviewing and cleaning up account postings prior to the end of the fiscal year for more accurate financials.
- Jan asked for a clarification on the budgeted amounts for Children & Youth Collections #5205. Discussion ensued.

- Carolyn expects the total expenses at the end of the fiscal year to be over budget. Discussion ensued.

6. MOTION 24-013 Carolyn made a motion to approve payment of bills as follows: March 31 in the amount of \$13,369.84, and April 15 in the amount of \$8,578.66 for a grand total of \$21,948.50. Lauren seconded the motion, roll call vote:

	Yes	No	Abstain
Tony Bonucci	X		
Jan English	X		
Drew Russell			
Carolyn Schafer	X		
Lauren Smith	X		
Lani Swinford	X		
Jerry Thompson	X		
Eileen Wolfe			
Chris Yepsen	X		

7. President's Report

Tony reported the easement proposal was sent to Arukah. We have not heard anything from them.

8. Standing Committee Reports

Building and Grounds. Jan reported that Bill Williams will not have to do any digging in the front gardens near the sculpture. There is a solar option available for lighting.

Thompson Electric has installed a new control panel for the meeting room projector/electronics.

9. Director's Report. Julie reviewed her report with the following notes or additions:

- There has been strong interest in the library road trip activity.
- 4" x 4" canvases will be distributed for a tiny art gallery activity in May. Patrons will bring back completed works for display.
- Ron has put together some proofs for new parking lot banners. He's using the Adventure Begins at your Library theme from this year's summer reading program. Please take a look at the proofs before leaving tonight.
- Staff shirts arrived and are well received.

10. Staff and Administration Report

The board reviewed the attendance statistics. Discussion ensued.

11. Unfinished Business

12. New Business.

Officer Elections for the 2024-25 fiscal year. Tony explained the need for someone to take on the treasurer position as Carolyn will be leaving the board sometime this year. He is willing to step down as president to take on that role. Discussion ensued.

Tony left the meeting at this time.

Jan took over the meeting as acting President.

MOTION 24-014 Carolyn made a motion to approve the current slate of officers for the fiscal year 2024-25 as follows: President – Tony Bonucci, Vice President – Jan English, Secretary – Lani Swinford, Treasurer – Carolyn Schafer. Jerry seconded the motion, motion carried.

Meeting Date Change. The new recording secretary, Marcia, has prior commitments for the upcoming June and July board meetings. We usually don't meet in August. Jan proposes we don't meet on July 17, 2024 instead. Discussion ensued. **MOTION 24-015** Jerry made a motion that the board will not meet on July 17 and will meet on August 21, 2024. Lani seconded the motion, motion carried. Julie will change the posted board meeting dates.

13. Items for Next Agenda

Please let Julie know of any items for the next agenda.

14. Announcements

MOTION 24-016 Carolyn made a motion to adjourn the regular meeting. Lani seconded the motion, motion carried. The meeting was adjourned at 7:32 pm

Respectfully submitted,
Marcie Jagers, Recording Secretary

____ Minutes approved as read.

____ Minutes approved as amended.

____ Tony Bonucci, President