

Timothy C. Hauenstein Reynolds Township Library
Board Minutes
July 2024

Meeting was called to order at 7:03 pm by Chair, Sharon McInnis.

Members Present – Sharon McInnis, Mary Ann Wilson, Paul Rehfus, Peggy Peterman, and Sara Smith. Absent Marjorie Morgan.

Others present – Library Director, Cheryl Smith

No changes to agenda. Motion to approve agenda was made by Mary Ann and seconded by Paul. Approved by all members present.

Motion to approve board meeting minutes from previous month was made by Paul and seconded by Mary Ann. Approved by all members present.

Treasurer's reports for July, Profit & Loss budget comparison for April to June 2024 and check summary were presented to board.

Motion to approve pay bills for June of \$26,168.90, checks 10375-10401, payroll 31369000239-31369000248 and IRS epay was made by Peggy and seconded by Paul. Approved by all members present.

No direct report from Friends of the Library. They will be having a book sale during the Food Truck Rally on Saturday, July 27th. Planning for festival of the trees is in the works. Tickets have already been acquired for quilt raffle.

Copies of Library Director's reports for June were given to board members and recapped by Cheryl Smith. She summarized reports and went over updates. A calendar of August events was also given to members.

Summer so far has been very busy. Program attendance has been better than last year. Circulation continues to grow and has been higher than other nearby libraries. The summer reading programs is doing well as is other programs.

No public comments were presented.

Old Business:

A law firm has been hired to represent the library in leasing the depot from the village. They will be making contact with the village's lawyer.

The library's new website has been started and should be completed in about 90 days.

New Business:
None.

Motion to adjourn meeting was made by Paul and seconded by Mary Ann. Approved by all members present. Meeting adjourned at 7:32pm.

Next meeting to be Thursday, August 15, 2024 at 7:00pm at Timothy C. Hauenstein Reynolds Township Library.

Respectfully submitted by: Secretary, Peggy Peterman

A handwritten signature in black ink that reads "Peggy Peterman". The signature is written in a cursive style with a long horizontal flourish extending to the right.