**Paris Public Library**

**Board of Trustees**

**February 12, 2024**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:40 p.m. by President Janine Brann. Boylan, Brann, Earlywine, Gill, Griffin, Gross, Lehman, McGill, present.

Garver, Punzelt – absent.

**Minutes of Previous Meeting:** MOTION: Gross, second by Earlywine to approve minutes from December 11, 2023 meeting. Motion carried.  January 8, 2024 meeting did not have a quorum present.

**Correspondence, communications, and public comments:** None

**Committee Reports:**

**\*Finance:** Nothing out of the ordinary for the month. Line-item *supplies* is slightly overbudget due to the spine labeling project. MOTION: Gill, second by Lehman to accept finance report. Motion carried.

**\*Book:** None

**\*House:** Director Boylan reported that the television used for the surveillance system is not working. But hopefully the new security system will be installed soon.

**Librarian’s Report**: Director Boylan reported patron traffic has increased. The spine labeling project is making progress. Distributes 118 Santa Sacks. The kids were most excited to receive a candy cane! January saw the launch of Learning Crochet, which brought in 24 participants and Game Night with 7 participants. Director Boylan submitted the annual Certification and Per Capita Grant Application. She also has contacted AARP about providing tax aid next year.

\***Friends:** The friends meet February 13, 2024

**Old Business:** Director Boylan will continue to work on an outline for the creation of a Strategic Planning Committee. It was suggested the board members visit libraries in surrounding communities for new ideas.

**New Business:** It was noted that the Christmas bonus to staff had not been distributed. MOTION: Lehman, second by Gross to use the budgeted amount of $600 for staff bonuses. Motion carried. The Park Board is interested in ideas for story walks in the parks. To inform new member, Griffin, a discussion of window replacement or repair followed. More information on grant monies, historical preservation, etc. is needed.

**Miscellaneous:**

The meeting was adjourned at 5:35p.m. Next regularly scheduled meeting is Monday, March 11th, 2024.

Respectfully submitted,

Evie Gill, Secy.