

August 27, 2024

Bowdle Public Library

Board President Jennifer Schmierer called the meeting to order at 6:53 PM with the following Board Members present: Chad Holsworth, Michelle Kessel, Marjean Gab, Stacy Preszler, City Council Representative Margaret Bobby, and Librarian Lydia Schnaible.

A motion was made to approve the June meeting minutes by Marjean and seconded by Chad. All present voted yes. Motion carried.

The financial reports for the months of April, May, June, and July were available from City F/O and reviewed. Motion was made by Chad and seconded by Michelle to accept financial reports. All present voted yes. Motion carried.

Lydia reported that there has been a decrease in visits due to kids moving or kids getting older and not coming to the library anymore.

Old Business:

- Lydia will be gone at the SDLA conference in Aberdeen Sept. 25-27. Joline is supposed to work. The cost of the conference is \$215.
- The library will not participate in the homecoming parade due to scheduling and lack of help.
- Storybook Land Theatre and Spaghetti Supper went well.

New Business:

- A motion was made by Stacy and seconded by Marjean to nominate Michelle for President of the Board. All present voted yes. Motion carried. A motion was made by Chad and seconded by Jennifer to nominate Stacy for Vice-President of the Board. All present voted yes. Motion carried.
- The spaghetti supper made a profit of \$1248.25 for the meal, \$102 for auctioning off bars, \$40 for t-shirts, and \$295 from the quilt raffle for a total of \$1593.25.
- Lydia reported that activities will begin soon for the school year. Library School will begin on Sept. 18. Book Club begins on Sept. 17. After-school activities will begin on Sept. 5.
- The 2nd Annual "Mini" Art Show will be Nov. 18 from 5-7. There were over 50 participants last year. Schnaible will order the canvases.
- Margaret presented the Library Board with the proposed 2025 budget from the Mayor and City Finance Officer. When Lydia is gone and using PTO, only volunteers are allowed to work at the library or the library will need to close if no volunteers are available. No extra paid help will be allowed. No hours outside of operating hours will be allowed. Library School is outside of operating hours and will need to fit inside of the budgeted hours. Margaret reported that the budget could possibly be cut down to 15 hours a week because that is the minimum to keep the library's accreditation.
- Lydia reported that a window leaks when it rains. Michelle will contact Rodney to look at it.

The next library board meeting will be held Tuesday, October 29, 2024 at 7:00 PM in the library. A motion was made by Jennifer and seconded by Stacy to adjourn at 8:11 PM.

- Lydia Schnaible, Library Director