

# Holland Public Library

## Board of Trustees Meeting Minutes

Meeting Minutes for January 22, 2024

Start Time: 6:05 PM      End Time: 7:11 PM

Members Present:

- Jennifer Gumlaw, Trustee
- Eric Hawk, Trustee
- Kelsey Devoe, Trustee
- Beth Crosby, Library Director

### Old Business:

- Approval of Minutes for December 2023 Library Board Meeting
  - Jen moved to accept Eric seconded.
  - Motion carried.

### New Business:

- **Director's Report**

-New Hours- Received well by the public. One Weather closing.

- Programs

- All programs going well, great participation
- awarded cultural grant for 2024 (\$1350)
- Building Maintenance

- HVAC (Still TBD, on hold)

Exterior Paint (Still TBD)

- Mike Wales was contacted. Needed a specs sheet
- Jen will inquire with the town about specs.

Children's area rearranged, community giving positive feedback.

Panel Removal on Bookshelf (still TBD)

- There is a wire behind the panel, which needs to be covered and Trim fixed.

- Looking to renew Magazine subscriptions and museum passes for June

- Review Bills
  - Bills were reviewed.
- Director's Part time Status
  - Motion put forth (Eric) to move Director's status from part-time to full time. Motion seconded (Kelsey). Motion passed unanimously (3 for 0 against)

The next meeting will be held on February 26, 2024 at 6:00 pm at the Library.

Minutes Submitted by Eric Hawk, Secretary