

## September Meeting Minutes 2023

Genesee Area Library Board Meeting Minutes for 9/11/23. This meeting was held via Microsoft Teams. Meeting was called to order by President Chris Moser at 7:33 pm.

**Attendance:** Chris Moser (Pres/Co- Tres), Kristine Smith (Tres), Nate Pott Jr.(Vice Pres.), Reed (Sec), Lisa Werner, Laura Bryant, Erica Moses (Lib Director)

**Absent:** Trinity Cowburn

Motion was made to accept the August meeting minutes by Kristine and 2nd by Nate, unanimous motion carried.

### Treasurer Report by Kristine Smith

Balances at bank as of 8/31/23

Checking account \$42,958.39

Savings account \$3,710.33

Debits in the month of \$3,854.06

I have deposit in hand of \$527.47, this includes July & August in library sales.

Motion was made to accept the August Treasurer report by Laura, 2nd by Chris, unanimous motion carried.

### Directors Report by Erica Moses

August Patron Count: 75 adults, 27 kids (1 New)

New Items: 70

Deleted Items: 0

Resource Sharing IN: 11

Resource Sharing OUT: 9

Blind Date Book Club: 7

Heard from Dj Numo. His rate is \$250 for four hours.

Fill out the application for the Church for the costume ball as well as holiday fest. Barb came and collected them.

Received a resume from one person for the assistant person so far.

Salsa and Waiver were completed and sent on to Leslie. She will look it over, then send it on to June. If they say it all looks good, then it's off to the state.

Financial Review was received, scanned, and sent to Leslie. We should receive the last 10% in a few weeks.

We should pick a date for next year's Christmas in July, as well as a name change.

Reminders: Budget due to township by 11/1 and my review is due in November as well.

### Old Business:

Costume Ball planned for October 13th will need to be scratched this year. Not sure we can make this a money maker trying to throw this together so last minute. Maybe next year.

Fund raising ideas:

Kristine has done more research on Escape Room. This can be done using the library using 2 rooms. Fee could be \$25 for 2-3 people, just an idea. We would want to run this for 3 nights, a Thur, Fri and Sat. Hours being 6-9, which means we would need a commitment of 12 hours of volunteer time for setting up and running this. No decision was made if we would move forward with this or when we would do this.

Christmas in July - We need to see if the whole Park is available on 6/22, Nate will ask Sue Ransom. This is a date we could possibly get this fundraiser booked and see if we have enough Board member commitment to help.

Gun Raffle - Erica's husband Jared will go look for a rifle that we could use for this fundraiser and find out the cost. We would need to get a Small Game of Chance license, have tickets made. Once we know the cost of the gun decide the number of tickets we would sell and how much to sell them for. Keep an eye out for email updates between meetings.

Tri-County Grant - Chris completed this application and sent it in.

Financial Review - This was received from Linda Twigg, it was scanned and sent on to Leslie.

Holiday Bazaar 2023 - There have been 12 replies so far. Chris is looking for table counts for each church and Fire Dept. In Chris's absence Kristine will be in charge over the whole thing and Erica will be in charge of the kitchen.

Budget - This needs to be given to the Township by 11/1/23. Chris will turn it in and she will also attend the November Township meeting.

#### New Business:

The NEPEDA Grant - Erica has applied for this.

Erica's review - table until our next meeting.

Erica's personal time off will be after the Holiday Bizarre and Sherri has agreed to work for her during her time off.

Next Board meeting will be 10/15/23 @ 6:30.

Motion made to adjourn the meeting at 8:38 pm by Nate, 2nd by Kristine, unanimous motion carried.

Respectfully submitted,

Sue Reed, Secretary

\*\*This meeting was not audio recorded\*\*