

**Catlin Public Library District
Regular Board Meeting
17 August, 2022**

The regular monthly board meeting of the Catlin Public Library District was called to order at 7:01 p.m. Board members present were Cathy Brogan, Margaret Brown, Crystal Carter, Sue Colwell, Judith Puzey, Brenda Stultz, and Library Director Kathleen Bennett. Meeting was called to order by roll call vote.

Public Comment: This section is included for any member of the public who attends and would like to make a comment. No member of the public attended this meeting.

Approval of Agenda

A motion was made by Judith Puzey and seconded by Brenda Stultz to approve the agenda. Motion carried unanimously 6 - 0 by voice vote.

Approval of Consent Agenda

A motion was made by Crystal Carter and seconded by Brenda Stultz to approve the minutes for the July regular Board meeting, July financial reports, invoices for August, and Circulation stats for July. Motion carried unanimously by roll call vote.

Calendar of Events

August – **Coffee Talk** is going well and is scheduled through mid-October. David Biggerstaff will be the speaker next week to discuss assessments.

Eagle Scout Project – Davis Canady will be using the **Book Cover** on September 3 for his Eagle Scout project. He is collecting used band instruments so that they can be repaired and given to students who need and don't have one.

Librarian's Report

Live and Learn Grant – Materials are not quite set yet for the library makeover. The interior designer is helping to prepare and proofread the bid. The bid will then be published two times, and then the library must wait three weeks for bids. The pre-bid meeting with the painter will be held after the bids are published. The project will probably begin sometime in November.

Checkout statistics

July 2022

Adult	904
Juvenile	636
Total	1540

Interlibrary Loan

Borrowing from	292
Loan to	369
Interlibrary Loan Total	661
Reciprocal Borrowing	112
Hoopla circulations	56
Computer Use	32
Attendance	855
Programs	13

New Business

Ordinance No. 2022-3 Budget and Appropriation Ordinance:

This is the amount of money the library will levy for the next fiscal year (2023-2024). This ordinance is published after the board's approval. The motion to accept Ordinance No. 2022-3 was made by Judith Puzey and seconded by Sue Colwell. Motion carried 6 – 0 by roll call vote.

Adjournment

There being no further business, Margaret Brown motioned, and Brenda Stultz seconded to adjourn the meeting. Motion carried 6 – 0 by voice vote. The meeting concluded at 7:20 pm.

**The next regular monthly board meeting is scheduled for
Wednesday, September 21, 2022, at 7:00 p.m. at the Catlin Public Library.**

Respectfully submitted by Sue E. Colwell