**West Point Public Library Board Meeting**

**November 14, 2023 at 6:00 P.M.**

Present: Carl Johnston, Dara Sanders, Bob Winnike, Vicky Lundeby, and Mary Link

Agenda Approval: Moved by Mary, seconded by Vicky

Minute Approval: Moved by Vicky, seconded by Mary

Bill Approval: Moved by Vicky, seconded by Bob

**Reports:**

Dara reported that total circulation was up during the last month. Twenty-two audio books have been added to the rotation. A set of twelve multiple copy books has been purchased to be used by the book club and then offered to other book clubs in the State. There was a donation of Amish books and those have been placed on a special shelf for easier access. The Library will again participate in the Toys for Tots and Reverse Advent Calendar programs this season. ITC had a meeting for landowners whose property a new electric grid will pass through. Their deposit of $100.00 was given to the Library as a thank you. The newly purchased copier is working very well and is meeting the library’s needs. The old copier will be gone by the end of the week at a cost of $51.00. (Actual cost of return shipping was $451.00 less $400.00 from the new copier company.) BRIDGES membership is increasing starting in FY 25 to $521.04, an increase of $27.63. There were 240 Inter Library Loans for FY 23. Preschool story time, junior snap circuit, and marble run kits are on loan from the State Library. Dara has completed the staff yearly evaluations. Both Ronda and Becky were given very high marks for their work at the Library and with the public. In turn the Board evaluated the Director giving Dara high ratings also. The West Point Library foundation has received a second payment from the Dale Wilson Estate in the amount of $62,500. The library budget for next year was discussed and changes will be made to more accurately reflect what will be spent.

**New Business:**

Future possible investments for the Hoenig Estate, ones that are legally allowed for cities to invest in, were discussed. These included a fidelity money market account, bank issued CDs, and/or market CDs. This will not be decided until around July. The CD due in March at Pilot Grove at 1.1% could be moved to a new 15-month CD with 5.10% interest rate with an early withdrawal penalty of $212. Vicky moved and Bob seconded to do this. Vicky moved and Bob seconded to change the library hours for the holidays and upcoming events as follows: Wed., Nov. 22 closed at 4:00 P.M.; Nov. 23 – 25 closed; Fri., Dec. 1 closed at 5:00 P.M; Fri., Dec. 22 closed at 4:00 P.M.; Dec. 23 - 26 closed; Mon., Jan.1 closed. The Rotating Medium Class was discussed. Dara will ask the participants if each would be interested in contributing $10.00 to participate.

Bob moved and Vicky seconded to adjourn. Meeting adjourned at 7:30 P.M.

Respectfully submitted

Mary S. Link, sub secretary