

**Larsen-Sant Public Library  
Board Meeting Minutes  
Monday, Oct 14, 2024 1:00 pm**

**Roll Call:** Richard Stewart, David Woodward, Giselle Fitzgerald, Max Excell, Shannon Crowther, Diane Steadman, Laura Wheatley, Shelley Lowe

**Public Comments:** No public attendees

**Action Items:**

**Approve Minutes:** Shannon moved that the corrected minutes be approved, Richard seconded the motion, all approved.

**Approve bills:** Max moved that the bills be approved, David seconded the motion, all approved.

**Trustees: Comments-** Shannon called the school district office to talk to Craig Kunz about painting our parking lot lines. Craig said he has never done it and suggested for Shannon to call the city or the county.

**Volunteer hours**

Max- 6.5, Richard- 2.5, Giselle- 3, David- 1.5, Shannon - 2

**Treasurer: Finances**

Aug LGIP – \$101,289.39

Aug DBF – \$ 941,509.26

Sept LGIP – \$101,736.20

**Librarian: ILA Conference Report-** Laura and Shelley attended the conference that was held in Meridian. One of the classes that Laura went to was about Storytime for the littles or babies, and music and motion. She would like to see our library implement those classes for our patrons.

**ICRMP renewal-** The renewal has gone up in price. It is time

to renew with them, and the board agreed to the renewal.

**Program Coordinator Report: Book & a Cookie** – Max moved that the Book & a Cookie program be officially named Book & a Cookie, Shannon seconded the motion, all approved.

Diane asked for all to come and help out at 3:00 Wednesday the 16. She told us that there is going to be a story walk to earn more books and also lawn games to play. The board said this sounded like a great idea.

The board suggested that Diane look over all her programs and see if we need to make some changes.

Diane sent out some letters to local businesses to see if we could get some donations for books. The Festival of Lights is asking for books and we don't have the funds this year. West Motor and Valley Implement sent us donations.

**Expansion:** Giselle is planning on getting the plans to Max so he can show Rod Jones to get an estimate on what it would cost to expand our library using local businesses.

**Policy to be approved: Trustee Bylaws** Richard moved that the policy #110 be approved as corrected, Max seconded the motion, all approved.

**Internet Policy** Shannon moved that the Larsen-Sant Library Computer and Internet Use Policy # 810 be approved as corrected, Richard seconded the motion, all approved.

**Policy Committee Meeting- Oct 21 at 1:00**

**Adjourned 2:12 pm**