

Larsen-Sant Public Library
Board Meeting Agenda
Monday, Sep 11th, 2023 1:00 pm

Roll Call: Laura Wheatley, Teresa Rasmussen, Richard Stewart, David Woodward, Shannon Crowther, Giselle Fitzgerald

Public Comments: No Public attendees

Action Items:

Approve Minutes: Shannon moved that the minutes be approved, David seconded the motion, all approved.

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

Trustees: Comments- No Comments
Volunteer hours

Max-15.5

Richard-25

Giselle-.5

Shannon-9

David- 1

Treasurer: Finances- June: LGIP \$1442.76

DBF \$905,991. 67

July: LGIP \$1468.78

DBF \$908,197.92

There was a discussion was held about the interest rates paid for each account. At this time the LGIP is paying the most interest.

Librarian: Gaming Policy - Shannon moved that the Xbox policy be approved, David seconded the motion, all approved.

Sept. 28th An LCEI mini conference will be held in Rexburg at the Madison library in Rexburg. The library will close so that all staff may attend for training.

Assistant Report: Summer Reading-Summer Reading went well. We had 247 children turn in reading logs and all of our programs were well attended.

Book & a Cookie- Will be held on October 18th.

Expansion: Dinner Auction Updates- Oct 13th
4 additional Prep helpers needed-3 pm- Shannon will help with Prep.
Only 4 tickets have been sold so far. However, we are hoping for more in the coming weeks.

Policy Committee Meeting- Sep 18th at 1:00- The board feel that we need some protection with a programming policy that will be worked on at the next meeting.

Adjourn: Giselle moved that we adjourn at 1:55, David seconded the motion, all approved.