**Carson City Public Library**

**Library Board Meeting**

**March 14, 2023**

Meeting called to order by President Paul McKinley at 3:00 p.m. at the Carson City Public Library.

Present: Paul McKinley, Tom McCrackin, Janet Haradine, Kathleen Copp, Shirley Pyle, Beth O’Grady, Janette Kipp

Absent: Roberta Kile, Cindy Schneider, Linda Johnson

Motion by Pyle, seconded by Haradine, to approve the agenda. Motion passed.

Motion by Pyle, seconded by McCrackin, to approve the minutes of the previous meeting. Motion passed.

Treasurer’s report: JANUARY FEBRUARY

Cash $307,228.34 $285,084.65

Cash savings 0.00 0.00

CD (0.31) (0.31)

CD=M1-Poindexter 84,656.32 84,656.32

Poindexter savings 19.82 19.82

Carson City Ash Fund 0.00 0.00

Crystal Ash Fund 16,902.29 16,902.29

Cash receiving 26.07 26.07

Motion by McCrackin, seconded by Pyle, to accept the treasurer’s report. Motion passed.

Motion by McCrackin, seconded by Pyle, to approve the bills paid in January and February, 2023. Motion passed.

Motion by Copp, seconded by Haradine, to accept the revised Material Selection Policy. Motion passed.

Motion by Copp, seconded by Pyle, to accept Tony Brown’s bid of $11,300.00 to update 2 public restrooms and the staff restroom. This would be done late summer or early fall of 2023. Motion passed.

Motion by Pyle, seconded by McCrackin, to accept the 2023-2024 budget as presented which includes 3% wage increases for staff. Motion passed.

Motion by Pyle, seconded by Copp, to accept Nick Heimler’s (E-Rate reimbursement eligible bid) for wireless controllers, and UPS units for Carson City Public Library and Crystal Community Library for $3670.00. This includes installation and maintenance. Motion passed.

Discussed Crystal Community Library Elvis Impersonator event. This will take place July 7, 2023.

Motion by McCrackin, seconded by Haradine, to adjourn. Motion passed. Meeting adjourned at 4:25p.m.

Submitted by,

Janette Kipp