**Carson City Public Library**

**Library Board Meeting**

**Jan. 10, 2023**

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

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

Absent: Cindy Schneider

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

Motion by Copp, seconded by Haradine, to approve the minutes of the previous meeting. Motion passed.

Treasurer’s report: November December

 Cash $348,576.37 $328,613.36

 Cash savings 0.00 0.00

 CD (0.31) (0.31)

 CD-M1-Poindexter 84,358.28 84,358.28

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

Motion by Pyle, seconded by Copp, to approve the bills paid in November and December, 2022. Motion passed.

Motion by Pyle, seconded by Johnson, for O’Grady to show the revised Materials Selection Policy to our attorney (Tom Wilson) for approval. Motion passed.

The board viewed the preliminary 2023/2024 budget. The board will decide on the proposed budget at the March meeting.

Motion by Johnson, seconded by Pyle, for O’Grady to get bids to update 2 restrooms and bids to update 3 restrooms. Motion passed.

Motion by Copp, seconded by Haradine, to adjourn. Motion passed. Meeting adjourned at 4:05 p.m.

Submitted by,

Janette Kipp