**Carson City Public Library**

**Library Board Meeting**

**November 14, 2023**

Present: Paul McKinley, Shirley Pyle, Linda Johnson, Janet Haradine, Leslie Clark, Kathleen Copp, Beth O’Grady, Janette Kipp

Absent: Roberta Kile, Cindy Schneider

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

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

Motion by Johnson, seconded by Copp, to accept the minutes of the previous meeting. Motion passed.

Treasurer’s report: September October

Cash $538,578.11 $513,495.54

Certificate of Deposit (0.31) (0.31)

CD-M1-Poindexter 85,245.75 85,245.75

Poindexter -Savings 19.82 19.82

Crystal Ash Fund 16,902.29 16,902.29

Cash – Receiving 26.07 26.07

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

Motion by Pyle, seconded by Copp, to approve the bills paid in September and October, 2023. Motion passed.

Lakeland Library Cooperative is offering a Mobile Library App for the library from Bibliocommons (the library catalog) Motion by Pyle, seconded by Clark, to authorize O’Grady to move forward with the BiblioApp through Lakeland Library Cooperative. Motion passed.

The wall on the east side of the foyer is cracked and bulging. Tony Brown estimated it would cost around $500.00 to repair it. Motion by Clark, seconded by Copp, to hire Brown to fix the wall. Motion passed.

One of the steps in the front of the building at the front door is sandstone and it is deteriorating. Scott Haynes gave an estimate to fix the step. This would not disturb the sandstone pillars at the front door. Motion by Pyle, seconded by Johnson, to hire Haynes to repair the front step. Motion passed.

One of the windows on the east side of the building is cracked. Motion by Johnson, seconded by Pyle, for O’Grady to take the necessary steps to get the window fixed. Motion passed.

Motion by Copp, seconded by Johnson, to adjourn. Motion passed. Meeting adjourned at 4:10 p.m.

Submitted by,

Janette Kipp