**Carson City Public Library**

**Library Board Meeting**

**May 9, 2023**

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

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

Absent: Janet Haradine

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

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

Treasurer’s report: MARCH APRIL

Cash $267,684.22 $561,773.09

Cash savings 0.00 0.00

Certificate of Deposit (0.31) (0.31)

CD-M1-Poindexter 84,656.32 84,948.90

Poindexter savings 19.82 19.82

Carson Ash Fund 0.00 0.00

Crystal Ash Fund 16,902.29 16,902.29

Cash receiving 26.07 26.07

Motion by Kile, seconded by Schneider, to accept the treasurer’s report. Motion passed.

Motion by Johnson, seconded by Pyle, to approve the bills paid in March and April, 2023. Motion passed.

Board term updates: McKinley and McCrackin terms are up 6/30/23. McCrackin is retiring. McKinley will stay for another term. Schneider term is up 2024. Copp term is up 2025. Johnson and Pyle terms are up 2026. Kile and Haradine terms are up 2027.

CD maturing in July 2023. Motion by Pyle, seconded by Johnson, for O’Grady to shop around for the best CD rates and reinvest the CD. Motion passed.

Reviewed Community room policy.

Informational discussion of library building ownership.

Motion by Copp, seconded by Schneider, to adjourn. Meeting adjourned at 3:55 p.m.

Submitted by,

Janette Kipp