**Carson City Public Library**

**Library Board Meeting**

**July 11, 2023**

Meeting called to order by Vice-President Roberta Kile at 3:00 p.m. at the Carson City Public Library.

Present: Janet Haradine, Kathleen Copp, Shirley Pyle, Linda Johnson, Cindy Schneider, Roberta Kile, Beth O’Grady, Janette Kipp

Absent: Paul McKinley

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

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

Treasurer’s report: MAY JUNE

 Cash $544,100.36 $515,727.73

 Cash savings 0.00 0.00

 Certificate of Deposit (0.31) (0.31)

 CD-M1-Poindexter 84,948.90 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 Pyle, seconded by Haradine, to accept the Treasurer’s report. Motion passed.

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

Motion by Pyle, seconded by Johnson, to approve the Community Room Policy as presented, eliminating the request for a social security number on the reservation form. Motion passed.

The city council July meeting agenda includes a reappointment of Paul McKinley to the library board and an appointment of a new library board member.

Discussion of a future new hire. Board left it to O’Grady’s discretion concerning the wage amount and a possible probation period.

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

Submitted by,

Janette Kipp