

**Oxford Memorial Library
Board of Trustees Meeting
April 13, 2023**

Attending: Matt Voce, Jodi Carey, Julia Bogardus, Caitlin Golden, Bill Brower, Nancy Wilcox

The meeting was called to order at 7:01 pm by Matt Voce.

Julia moves to accept the March minutes, Caitlin seconds. Motion carried.

Treasurer's Report

The cash balances for March were \$394,370.42. Receipts for expenses for March were \$519. Total expenses for March were \$11,039. The budget is now at 33%, which is ahead of the projected 25%. The check detail register for March was \$11,038.60.

Caitlin motions to accept the March Treasurer's Reports, Julia seconds. Motion passes.

Old Business

RCR Camera Update - we have a quote for \$1,305 to purchase, install and wire 2 new cameras. Matt will call and

Bill made a motion not to exceed \$1500 for a 3 camera install to our existing system. Caitlin seconded the motion, motion carried.

New Business

Jess reached out to the board with a concern about the projector in the Community Room. The cost of a new bulb is likely close to the same cost as a new machine. Caitlin asked about the possibility of looking into any available tech grants that could help cover or defray the cost of a new projector.

Spectrum update: we have to have a telephone technician come at the same time as Spectrum.

We are waiting on a response from the Fargo Company who is looking into our autodialer/fire situation.

Bill made a motion that the McDonough library branch will officially close on May 8th. Caitlin seconds, the motion is carried.

Committee Reports:

Nominating Committee:

President: Matt Voce

Vice-President: Julia Bogardus

Secretary: Jodi Carey

Financial Secretary: Bill Brower

The slate of officers will be voted on at the next board meeting.

Policy and Personnel:

Public Relations:

Long Range Plan:

Building and Maintenance:

Budget:

TBCBRC:

Trish has reported that she has hired Jess to assist her with making labels and filing. She is still waiting on the grant decision that she applied for.

Director's Report:

Autumn is going to be taking some time off to care for her mother. The other clerks and Nancy will be covering her weekly shifts and she will still be working on Saturdays and cleaning on the weekends.

Jess held an Easter Egg hunt and craft day at the library on April 1st. There were 68 in attendance. There is a Family Game night on April 20th and Family Movie Night on April 28th.

We are getting a good response on our survey, with almost 100 responses.

The 4CLS will be holding their annual meeting in person this year on June 5 at the River Club in Afton.

Trustee Comments

Christine shared that there will be a Cinco de Mayo (Mexican) dinner on Saturday, May 6th from 4-6pm at the American Legion. It is a fundraiser for our educational programs (Empire Girls State, Sally Finch book giveaway, HS scholarship etc).

Bill shared information from the book repair workshop that he attended through the Four County Library System

Caitlin motions to adjourn, Julia seconds. Meeting adjourned at 7:41 pm.

Next meeting: Thursday, May 11th @ 7:00 pm