

**Oxford Memorial Library
Board of Trustees Meeting
May 9, 2024**

Attending: Matt Voce, Julia Bogardus, Nancy Wilcox, Caitlin Golden, Jodi Carey, Mike Ford, Christine Gregoire, Bill Brower

The meeting was called to order at 7:03 pm by Matt Voce.

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

Treasurer's Report

The cash balances for April were \$408,564.36 which includes the 5 CD's. Total receipts were \$545. The budget is now remaining at 19%, which is 2% above our projected remaining amount. The check detail for April was \$21,709.63.

April submitted the library federal tax return, Form 990.

Bill motions to accept the April Treasurer's Reports, Mike seconds. Motion passes.

Old Business

Lee Bull did some work on our new TV setup. He built a shelf to hold the sound bar and subwoofer. Things are going well with the TV.

Matt contacted the village about fixing the big pothole, we're waiting on that for now.

Matt and Nancy Morey have been working on the Blink chargers and figuring out if we want to charge those users. At this point, we are planning to not charge with the amount of people who are currently using our chargers.

New Business

Christine made a motion to purchase a \$50 gift card for Thomas Hansen for work done on our AV equipment. Nancy will pick this up. Julia seconded the motion. Motion passed.

Committee Reports

Finance -

Building and Maintenance -

Follow up to the front and side porch quote updates: we do not need to collect more bids
Construction grant should cover 75% of the cost, which is approximately \$61,500, which leaves us ~\$20,500 left to pay for.

Front and side porch quote updates from Lee Bull - \$57,000 (front), \$25,000 (side). We will look into applying for some grants to help cover some costs. We are still looking for more bids and exploring having it posted in the newspaper.

Tim Ross gave a quote of \$2,500 to power wash the building and do the yearly summer painting on the side of the building facing the fire station.

Nancy will contact Tim Ross about power washing and cleaning the building as well as the yearly summer painting.

We discussed the Park at your own Risk sign and asking the fab lab if they could make a stencil to do the lettering. Matt and Julia will work on this.

Nominating committee:

Bill made a motion to accept the slate of officers below. Caitlin seconded. Motion carried.

Below is the slate for officers for 2024-2025.

President - Matt Voce

Vice-President - Julia Bogardus

Secretary - Caitlin Golden

Financial Secretary - Bill Brower

Public Relations:

Policy and Personnel:

Jessica Tefft has turned in her resignation, effective June 1st. She is on leave until then. The other staff have been covering for Jessica's hours. We would like to table her resignation until our next meeting on June 3rd and continue distributing her hours among the staff.

Christine made a motion to table the resignation until the June 3rd meeting, Caitlin seconded. Bill abstains from the vote. Motion carried.

Long Range Plan:

TBCBRC:

There is an event happening in the TBCBRC on June 9th. Matt and Nancy will work on getting a key for Trish.

Director's Report:

The 4CLS annual dinner will be on Monday, June 3, at the Afton River Club. We will have our next meeting right before the annual dinner.

The state budget has passed and the results are some of the best in the last few years.

Nancy said the staff will also be covering the Summer Reading Program. The program only runs through July and some of the events are already

Trustee Comments:

Bill motions to adjourn, Caitlin seconds. Meeting adjourned at 8:15 pm.

Next meeting: Monday, June 3rd 2024 @ 6:00 pm @ the Afton River Club.