Minutes of August 16th, 2023
Garden Valley District Library Board of Trustees Meeting
4:00pm
85 Old Crouch Road

Attendees: Kerri, Carol, Kim, Chris, Doug, Robin
Call to order: 4:10
Secretary's Minutes: Motion made by Kim and seconded by Doug to approve minutes of June meeting. All in favor, motion carried.
Treasurer's Report and Pay Bills: Motion made by Chris and seconded by Robin to accept Treasure's report and pay bills. All in favor, motion carried.

Old Business:

- Social media policy discussion- Board discusses whether comments should be allowed on social media. In moving forward with social media policy development, one way communication will probably be favored.
- Landscaping and staining bids- the Library did receive bids from Grass Monkeys for landscaping upkeep and South Fork Painting on refinishing exterior woodwork. Board will defer decisions on both until the September meeting.
- Friends of the Library update- They have had three meetings and have placed officers. Kerri will attend the September meeting and attempt to be present at every future meeting. She will bring a sample FOTL/Library agreement to the meeting.
- Board agrees to change September Board meeting to Tuesday the 12th to accommodate schedule conflicts.
- FY 2024 Budget- Chris makes motion to approve budget, seconded by Kim. All in favor, motion carried.
- Board received feedback from staff regarding the Director evaluation and will conduct evaluation soon.

New Business:

- Internet Use Policy- Kerri presents an updated Internet and Computer Use Policy. Motion made by Kim and seconded by Chris to accept the new policy. All in favor, motion passed.

Calendar: All calendar items completed

Librarian's Report:
Items Circulated:
July 2016- 1,787; 2017- 1,715; 2018- 1,895; 2019- 1,817; 2020- 1,720;
2021- 1,666; 2022- 1,683; 2023- 1,539
OverDrive:
July 2016- 44; 2017- 64; 2018- 80; 2019- 114; 2020- 114; 2021- 201; 2022- 203; 2023- 273

Public input: None
Adjourn: Motion made to adjourn by Chris. Seconded by Doug. All in favor, meeting adjourned at 5:16

INCOME	**FY 2024**
Categories	
Equipment Carryover	$ 20,000.00
Grant Income	$ 20,000.00
Property Tax - Bond	$ 73,000.00
Property Tax - Operating	$ 183,485.00
Property Tax replacement	$ 2,377.00
Repair/Maintenance Carryover	$ 20,000.00
Sales Tax	$ 12,365.00
Other Income	$ 11,773.00
TOTAL INCOME	$ 343,000.00

EXPENSE CATEGORIES	**FY 2024**
Books, Materials, Programs	$ 22,000.00
Bond Repayment	$ 67,000.00
Equipment	$ 20,000.00
Grant Expense	$ 20,000.00
Operating Costs	$ 69,500.00
Salaries and Payroll Taxes	$ 122,500.00
Repairs & Maintenance	$ 22,000.00
TOTAL EXPENSE	$ 343,000.00