

**MINUTES
CARDINGTON-LINCOLN PUBLIC LIBRARY
BOARD OF TRUSTEES**

July 11, 2023

Kathy Schelb called the meeting to order at 6:00 p.m. in meeting room 128 with the following present: Nate Mosher, Eleanor Roberts, Dawn Ruehrmund, and Kathy Schelb. Also attending: Lisa Murray, Director and David Keefer, Fiscal Officer. Absent were Monty Maceyko and Alisa Harvey.

PUBLIC PRESENTATIONS – None

CONSENT AGENDA – Items previously sent to the board

1. Board Minutes: Meeting on June 13, 2023
2. Treasurer’s Report for June
3. Director’s Report for June
4. Public Services Report for June

Motion to approve the consent agenda as presented, seconded, and passed unanimously.

APPROVAL OF MINUTES

Nate Mosher moved to approve the June 13, 2023 regular meeting minutes. Second by Dawn Ruehrmund. Motion carried unanimously.

TREASURER’S REPORT

Summary of financial report for June 2023:

Account	May 31, 2023 Balances	June Receipts	June Disbursements	June 30, 2023 Balances
Checking - FC	\$17,856.08	\$31,414.71	\$40,523.92	\$8,746.87
Prime Money - FC	\$86,983.07	\$5.00	\$0.00	\$86,988.07
24-mo. CD - FF	\$13,678.88	\$6.82	\$ 0.00	\$13,685.70
9-month CD - FC	\$ 30,490.82	\$0.00	\$ 0.00	\$ 30,490.82
Cash Drawer	\$397.64	\$829.03	\$294.14	\$932.53
Totals	\$149,406.49	\$32,255.56	\$40,818.06	\$140,843.99

Fund	May 31, 2023 Balances	June Receipts	June Disbursements	June 30, 2023 Balances
General Fund	\$132,202.54	\$32,255.56	\$24,405.74	\$140,052.36
Capital Projects	\$ 17,203.95	\$ 0.00	\$16,412.32	\$791.63
Totals	\$149,406.49	\$32,255.56	\$40,818.06	\$140,843.99

Library cash assets totaled \$140,843.99 on June 30, 2023. Total income in June was \$31,461.42. Receipts included Public Library Fund monies totaling \$29,895.57. Net Income in June was a loss of \$7,779.30.

OLD BUSINESS

Library Levy Updates

1. Reminder that the next meeting of Better Community Better Library is Tuesday, July 25, 2023 at 7:00 pm.
2. Voter registration list was forwarded to Alisa Harvey
3. A couple names were mentioned as possible members of the levy committee.

Open Trustee Position: As of this meeting, still no applications for the open library trustee position.

NEW BUSINESS

1. Approve Collection Development Policy.

Lisa Murray commented that the current policy states that the library does not accept unsolicited donations to the collection. Lisa felt the policy should be updated to give the director discretion as to what donations should be accepted.

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Eleanor Roberts made a motion to accept the policy changes as presented. A second was made by Kathy Schelb. Keefer took a roll call vote.

Aye: Nate Mosher, Eleanor Roberts, Kathy Schelb, and Dawn Ruehrmund.

Nay: None

Lisa also discussed that the policy currently states that if a patron requests the removal of a book from the collection, also known as Request for Reconsideration, the director is to bring that request to the board for discussion. It currently gives the board they authority to remove or not remove the book. This section of the policy will remain unchanged.

2. Discuss Options for Discarding Antiques.


The library has collected several antiques over the years. They are beginning to occupy needed Space in the library. The board gave the authority the director to decide how best to respectfully dispose of these antiques. Possibly contact Wigton Auction to add to one of their existing auctions.

3. Copier Lease:

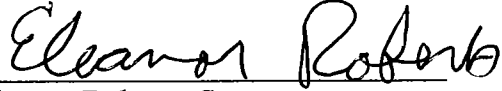
The library copier is coming to the end of its life. Lisa handed out a document describing different copier lease options, for the board to review. No action required at this time.

ADJOURNMENT

With no further business to come before the Board, Nate Mosher moved to adjourn the meeting. Second by Kathy Schelb. The meeting was adjourned at 6:35 p.m.



Monty Maceyko, President



Eleanor Roberts, Secretary

Submitted by: David Keefer