**POTTERVILLE BENTON TOWNSHIP DISTRICT LIBRARY BOARD MEETING**

**August 7, 2023**

**CALL TO ORDER:**  The regular meeting of the District Library Board was called to order by President Randy Tooker at 6:34 p.m.  Board member Trustees in attendance were Carol Fish in person, Kammy Ritchey in person, and Lisa Lipsey in person.  Also in attendance was Library Director LuAnn Stachnik.

**APPROVAL OF MINUTES:**  Kammy made a motion to accept the minutes.  Lisa seconded the motion.  Motion carried unanimously.

**TREASURER'S REPORT:**  Lisa made a motion to accept the Treasurer's Report and pay the monthly bills.  Carol seconded the motion,  Motion carried unanimously.

**DIRECTORS REPORT:** Circulation-2326, New Patrons-14, Computer Hours-71, OverDrive-232, Hoopla-50.  See Directors Report for details.

**COMMITTEES:**  2024 Celebration of the Library - 120 years - No updates.

**OLD BUSINESS:**  QuickBooks update - Library is not purchasing at this time.

Book Systems - Update - Starting next week.  Library will be closed Monday, Tuesday, and Wednesday.

PotterVilla Camera Installation Update - Installation to start Wednesday.

Customer Service/Programming Position - Discussion.  New person to be hired.  Wages discussed.  Motion made to raise wages - new hire $12.50, Jenny $14.00, LuAnn $17.50.  Roll call vote - Kammy-yes, Lisa-yes, Randy-yes, Carol-yes.  Motion carried unanimously.  Wage increase to start on August 16.

**NEW BUSINESS:**  Friends of the Library - Friends are currently working on a painting fundraiser and craft show fundraiser.

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Woodlands Library Cooperative Membership Contract - Discussion.  Not much change.  Randy made a motion to accept Woodlands Library Cooperative Membership Contract.  Kammy seconded the motion.  Motion carried unanimously.

**ADJOURNMENT:**  Carol made a motion to adjourn at 7:29 p.m.  Lisa seconded the motion,  Motion carried unanimously.

Submitted by Secretary Carol Fish