**Carson City Public Library**

**Library Board Meeting**

**July 12, 2022**

Meeting called to order by President Paul McKinley at 3:00 p.m. at the Carson City Public Library.

Present: Paul McKinley, Shirley Pyle, Linda Johnson, Kathleen Copp, Roberta Kile, Tom McCrackin, Cindy Schneider, Beth O’Grady, Janette Kipp

Absent: Janet Haradine

Motion by Copp, seconded by Johnson, to approve the agenda. Motion passed.

Motion by Pyle, seconded by Johnson, to approve the minutes of the previous meeting. Motion passed.

Treasurer’s report: MAY JUNE

Cash: $399,804.11 $381,469.12

Cash savings: 0.00 0.00

CD: (0.31) (0.31)

CD-M1-Poindexter: 84,041.57 84,041.57

Poindexter savings: 19.82 19.82

Carson City Ash Fund: 0.00 0.00

Crystal Ash Fund: 16,902.29 16,902.29

Cash-receiving 26.07 26.07

Motion by McCrackin, seconded by Schneider, to approve the treasurer’s report. Motion passed.

Motion by McCrackin, seconded by Pyle, to approve the bills paid in May and June 2022. Motion passed.

HVAC Units- no new information

Library card Registration/circulation policy- tabled until the September meeting.

Discussion of partnering with CC-C High School to bring Life Skills/Motivational Speakers to Carson City who would benefit grades 9 through 12. Motion by McCrackin, seconded by Pyle, to have O’Grady pursue bringing a motivational/life skill speaker to Carson City focusing on Carson City Crystal High school students in 2022-2023. Motion passed.

Board terms: McCrackin and McKinley terms end 2023. Schneider term ends 2024. Copp term ends 2025. Pyle and Johnson terms end 2026. Kile and Haradine terms end 2027.

Motion by Copp, seconded by Schneider to adjourn. Motion passed. Meeting adjourned at 4:10 p.m.

Submitted by,

Janette Kipp