**Carson City Public Library**

**Library Board Meeting**

**September, 13, 2022**

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

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

Absent : Kathleen Copp

Motion by McCrackin, seconded by Haradine, to approve the agenda. Motion passed.

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

Treasurer’s report: JULY AUGUST

 Cash: $372,429.68 $406,345.89

 Cash savings: 0.00 0.00

 CD: (0.31) (0.31)

 CD-M1-Poindexter: 84,125.41 84,125.41

 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 Pyle, seconded by Johnson, to approve the treasurer’s report. Motion passed.

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

HVAC Units- no new information .

Motion by Pyle, seconded by Schneider, to update the library card registration and circulation policy as presented. Motion passed.

Motion by Kile, seconded by Johnson, to table a decision regarding partnering with the Carson City Crystal school to bring Life Skills/Motivational speaker to Carson City Crystal School. Motion passed.

Motion by Pyle, seconded by Haradine, to support a Staff In-service day on Monday, October 10, 2022. Motion passed.

Motion by Schneider, seconded by Johnson, to adjourn. Moton passed. Meeting adjourned at 4:20 p.m.

Submitted by ,

Janette Kipp