The June 5, 2024 meeting of the Gregory Public Library Board of Trustees was called to order at 4:59pm pm by President Kathy Kayl. Kristen Jacobsen was absent.

We welcomed Laura Petersen to the Library Board as our City Council governing body.

The minutes from the April 10, 2024 meeting were presented and approved.

Tara Engel presented the Financial/Statistical Report for May 2024.

Correspondence report-

## Old Business:

The budget report from Trudy was complete at the time of meeting and presented.

Laura asked if the maintenance has been taken care of on the building and Tara informed her that it has not, she would like a list a list of items.

The Stephanie Miller Davis grant money is being spent and was used for our Adventures in Sports featuring Badminton, Volleyball, Soccer, Football, Tic Tac Toe basketball and outdoor yard games for future family fun nights.

The State Librarian George Seamon reached out via email to say that his proposal for the State conference held on September 26<sup>th</sup> in the morning is a go, the library will need to be closed or open after school as coverage allows.

MMIP session 3 was held via Zoom on May 16<sup>th</sup>, we will be working on printing missing persons flyers for A-Frames that have been ordered to put up outside of the library.

The Pilcrow Foundation books arrived on Monday June  $3^{rd}$  and we received 107 books totaling over 1900.00

New Business:

Little Free Library needs to be put up, Tara asked for any information leading to a carpenter/ woodworker to install as the last one she reached out to fell through.

One Book SD author is coming on July 1<sup>st</sup> at 6pm for his tour, we are one of 10 locations selected.

Tara replaced the signs on the library single stall bathrooms to reflect they are accessible to all regardless of gender or disability.

Six new computer chairs were purchased using designated funds to replace mismatched cloth covered seating so as to easily be cleaned post patron usage.

We have had several inquiries into whether or not we provide color printing. We still have our HP color printer that was replaced with the new Brother printer. Tara asked if we install the old printer on the public computers what we would like to charge per page to cover the colored cartridges. Our current black/white copies are .25/page. Guyla moved and Cara Hull seconded that we charge .50/page and implement colored printing in the library for patrons.

Next meeting is scheduled for August 7, 2024 at 5:00 PM Kathy Kayl moved to adjourn Meeting adjourned at 5:43pm. Respectfully submitted,

Tara Engel, Secretary