

**Wolcott Public Library
Board of Trustees Meeting
April 20, 2022**

Board Members Present: Bob Reed, Steve Monroe, Bobby-Jo Mendenhall, Ginny Keenan, Director-Dottie Patt, Terry Van Fleet, : Deb Lewis

Excused: Bookkeeper-Kristl Spalding

Call to order – The meeting was called to order at 6:34 pm by President Bob Reed.

Minutes of the last meeting – Minutes of the March meeting were reviewed. Motion made by Bobby-Jo and seconded by Bob to approve the minutes. Motion carried.

Treasurer’s Report – The March financial reports were reviewed. Motion made to approve the disbursements by Bobby-Jo and seconded by Deb. Motion carried.

Circulation report - The circulation reports for March were reviewed. The numbers still continue to be consistent with prior months with total circulation of 1630 for books and materials and 286 for electronic books/audio and/or magazines.

Library Manager Report:

Annual report – Dottie reported on the library annual report for 2021. Motion made to approve the report by Bob and seconded by Bobby-Jo. Motion carried.

Summer Reading Program– Dottie is working on the Summer Reading program. There will be a total of 4 programs and they will be on Wednesdays.

Get Ready to Read Workshop – Dottie advertised everywhere and only one person attended this program at the library.

Story Hour – Story Hour has started again at the library. Each kid got a book and they did a craft. There was better attendance at this.

Conflict of Interest & Whistleblower annual forms – These forms need to be signed again this year by each Board member and returned to Dottie.

Old Business

Story Walk – Dottie spoke to the mayor and signs in the park were considered a problem for mowing. Dottie has decided to drop doing this program at this time.

New Business

Adult Digital Literacy classes – The Board approved having Literacy Volunteers provide digital literacy classes for the community. Dottie will contact them to get these classes set up with them.

Author Susan Peterson Gateley – Dottie informed the Board she is going to contact this local author to come offer a program at the library.

Date of next meeting – The next **Board of Trustees meeting will be held on Wednesday, May 18, 2022,** at 6:30 p.m.

The meeting was adjourned at 6:57 pm.

Respectfully submitted,
Ginny Keenan, Board Secretary