

**Wolcott Public Library  
Board of Trustees Meeting  
March 20, 2024**

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

**Absent:** Bookkeeper-Kristl Spalding

**Call to order** – The meeting was called to order at 6:31 pm by President Bob Reed.

**Visitor** – Amy, the new library clerk, was introduced to the Board by Dottie.

**Minutes of the last meeting** – Minutes of the February meeting were reviewed. A motion was made by Terry and seconded by Steve to approve the minutes. Motion unanimously approved.

**Treasurer's Report** – Reports reviewed. Terry made a motion seconded by Bob to approve the expenditures report. Motion unanimously approved.

**Circulation reports** – Reports reviewed for February. Circulation of books In February was 1265. E-books/e-audio/e-magazines were 337.

**Library Director Report:**

**Library Annual Report** – Dottie reported she and Kristl finished the library annual report. It was distributed to all Board members electronically. Motion made to approve the annual report by Deb and seconded by Steve. Motion unanimously approved.

**Summer Reading Workshop** – Dottie attended a Summer Reading Workshop. She felt it was very worthwhile and they had a lot of good ideas.

**One Book, OWWL Kids** – Dottie has kits at the library from OWWL about this program. She will advertise it and open the library before hours to have the program at an earlier time to see if she gets better attendance as it then won't interfere with kids' lunches.

**Friends & Foundation of the Rochester Public Library Grant** – Money received and given to OWWL for e-book purchases.

**Brian Manktelow Grant** – Dottie reported the library is going to purchase a computer with this grant money.

**Old Business –**

**Solar Eclipse** – Those who inquire are being referred to the Village and the Rose Library who are having solar eclipse programs.

**New Business –**

**Book Club** – Bobby-Jo reported on a recent Book Club she learned about. Dottie said she would like to have a Book Club at the library. Bobby-Jo said she would look into it further and get back to the Board.

**Trustee Training** – Trustee Training coming up by OWWL :

2024 FAQs with Ron Part I, Thursday, April 11, 2024 at 5 PM

Working with the Board, Director, Staff, and Friends, Wednesday, May 15, 2024 at 5PM

**Date of next meeting – The next Board of Trustees meeting will be held on Wednesday, April 17, 2024, at 6:30 p.m.**

The meeting was adjourned by President Bob Reed at 7:01pm.

Respectfully submitted,

Ginny Keenan, Board Secretary