

**Library Trustees Meeting – Minutes
January 10, 2020**

Called to order 3:45 pm

Present: Dawn Hall, Dana Cassell, Wayne Hall, Tom McCorkhill

Bills presented and paid:

Consolidated Communications - \$80.23

Amazon - \$123.84

CNW Publishing, Editing – domain renewal \$13.16

Treasurer’s Report:

Checking balance as of 01/10/2020 - \$2547.90

Savings balance as of 12/31/2019 - \$2336.98

Edward Jones Mutual Funds as of 12/31/2020 - \$23,280.10

December Minutes – Dana motion to approve/Dawn second, Approved

December Treasurer’s report - motion to approve- Wayne, Dawn second, Approved

Mail – nothing of note

Library circulation totals for December 2019:

Total circulations - 84

DVDs – 33

ILL - 14

Reference - 0

Computer users - 35

Total patron visits - 64

Visitors - 24

New cards issued – 1

Cash receipts - \$8.00

Web Stats for December 2019:

Website visits - 48

Unique visitors - 46

Page views - 77

Pages per view – 1.60

Calendar:

Old Business:

Sign – called twice left messages, no call back

New Business:

Tom to apply for KBA summer children's program grant again this year

Tom to check/update information on Downloadable link

Model train person in contact with Tom – working on table with possibility of completion this spring

Next meeting February 14th at 3:45pm

Meeting adjourned 4:02 pm - motion Dawn, Dana second

Respectfully submitted,
Wayne E. Hall