**Paris Public Library**

**Board of Trustees**

**November 11, 2024**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President pro tem, Evie Gill. Boylan, Brann, Earlywine, Gill, Gross, Punzelt - present.

Garver, Griffin, Lehman, McGill – absent.

**Minutes of Previous Meeting:** MOTION: Brann, second by Gross to approve minutes from September 9, 2024 meeting. Motion carried.

**Correspondence, communications, and public comments:** None

**Committee Reports:**

**\*Finance:** Budget is on track. Budget reflected the carpet cleaning and tree trimming/removal. MOTION: Earlywine, second by Punzelt to approve finance report. Motion carried.

**\*Book:** None

**\*House:** Director Boylan reported that she has sent out an RFQ for an architect to do the survey. The board reviewed an estimate for painting the children’s room from Bloodworth Painting, Inc. at a cost not to exceed $3980.00. MOTION: Gross, second by Gill to accept the estimate. Motion carried.

**Librarian’s Report**: Director Boylan reported that Kiera Slankerd’s design for the new piggy bank has been completed and “Rainbow Pig” is busy taking donations. Beyond the Bell came with 24 students to check out Halloween books. Debra Miller visited as Mary Shelly, author of Frankenstein. Thirteen people enjoyed her presentation. Crestwood and the library continue to partner on issuing library cards and nearly 200 students have renewed or registered for a library card. Rep. Mary Miller’s office had a remote office day at the library. MOTION: Gross, second by Brann to accept librarian’s report. Motion carried.

\***Friends:** Friends did not meet this month but reported a successful raffle.

**Old Business:** The board reviewed options for the ADA compliant website and decided that Streamline offered a better option. MOTION: Gross, second by Punzelt to accept Streamline services with review after 12 months. Motion carried.

There was a discussion about the Soap Station. There is a need for supplies on a continuing basis.

**New Business:** Director Boylan announced that one part-time employee was leaving prior to Christmas. It was suggested that the holiday bonus for that employee be added to the remaining employees for this year. MOTION: Punzelt, second by Gill to approve the bonus payment as suggested. Motion carried.

**Miscellaneous:**  Library closed Thanksgiving and Black Friday. Next meeting is December 9, 2024.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Evie Gill, Secy.