**Paris Public Library**

**Board of Trustees**

**April 15, 2024**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:32 p.m. by President Janine Brann. Boylan, Brann, Earlywine, Gill, Lehman, McGill, present.

Garver, Griffin, Gross, Punzelt– absent.

**Minutes of Previous Meeting:** MOTION: McGill, second by Lehman to approve minutes from March 11, 2024 meeting. Motion carried.

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

**Committee Reports:**

**\*Finance:** Budget is on track. Christmas bonus checks were over budget due to taxes. Director Boylan will investigate reducing phone and internet costs. MOTION: Gill, second by McGill to approve finance report. Motion passed.

**\*Book:** None

**\*House:** Director Boylan suggested hiring an architect or construction firm to research window replacement.

**Librarian’s Report**: Director Boylan reported circulation is up along with children’s attendance. They gave away 296 eclipse glasses. The donation piggy bank was stolen in March. Plans are forthcoming for a replacement pig. Crochet class will break for the summer. Director Boylan is seeking donations/coupons from local businesses as prizes for the summer reading program.

\***Friends:** The friends meet April 16. They are hoping to bring Leslie Goddard, portraying QE II.

**Old Business:** Director Boylan will continue to work on an outline for the creation of a Strategic Planning Committee.

**New Business:** The 2024-2025 proposed budget was reviewed. MOTION: Lehman, second by Gill to accept proposed budget as amended. Motion passed. MOTION: McGill, second by Earlywine to approve the budgeted 3% wage increase for Boylan and Sims. Motion passed.

The board discussed the upcoming Chamber Dinner and the possibility of making a $250 donation for the dinner. MOTION: McGill, seconded by Earlywine to approve donation. Motion passed.

**Miscellaneous:**  Board officer elections are in May.

The meeting was adjourned at 6:12p.m.

Respectfully submitted,

Evie Gill, Secy.