**Paris Public Library**

**Board of Trustees**

**July 8, 2024**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:31 p.m. by President Kristi McGill. Boylan, Brann, Gill, Gross, Lehman, McGill, Punzelt - present.

Earlywine, Garver, Griffin– absent.

**Minutes of Previous Meeting:** MOTION: Lehman, second by Brann to approve minutes from June 10, 2024 meeting. Motion carried.

**Correspondence, communications, and public comments:** There were two requests for the video of the automobile collision at the corner.

**Committee Reports:**

**\*Finance:** Budget is on track. Error on replacement tax noted by members. Annual report was reviewed. MOTION: Lehman, second by Gross to approve finance report. Motion passed.

After reviewing the annual report, it was clear that clarification is needed to determine the location and usage of several accounts. MOTION: Gross, second by Punzelt to pursue a review of terms of the financial assets. Motion passed.

**\*Book:** None

**\*House:** Director Boylan presented two (2) proposals from area architects. The proposals were discussed by the board. The scope of needed repairs to the building is increasing and not necessarily limited to the windows. The usage of experts in the repairs to historic buildings is going to be helpful in determining how best to begin the process. Funding for the architectural advice and repairs is the next step.

**Librarian’s Report**: Director Boylan reported Storytime is running with nine participants per week. Douglas-Hart Nature Center hosted three programs in June. Garbage to Garden was popular with twenty-four people learning about composting. The Famous Spoon Man brought in twenty-five people. The Picasso Piggies will finish the first round of voting on July 13th. Cherie Lehman will give two programs this summer.

\***Friends:** None

**Old Business:** Directo Boylan suggested changing the fax lines to digital to save costs. MOTION: Punzelt, second by Brann to change from copper line to digital line for the fax. Motion passed. The Tech Grant was discussed. The board asked Boylan to make a dedicated list of items most needed for the library.

**New Business:** Director Boylan announced that one part-time employee was leaving. It was suggested that we combine his hours with the children’s librarian’s position. Tabled until a later date.

**Miscellaneous:**  No meeting in August. Next meeting is September 9, 2024.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Evie Gill, Secy.