

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 12, 2024**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance:
Spencer Mize, Carmen Bross, Mark Parker, Joel Frank and Director Michael Ashby.

CALL TO ORDER

The regular business meeting was called to order by President Carmen Bross.

MINUTES

Minutes of the regular May Board meeting were approved.

**A motion to approve was made by Spencer Mize.
Seconded by Mark Parker. Motion carried.**

DIRECTOR'S REPORT

A lot of shifting and rearranging of the collection was done in May to make finding materials easier and to be more user-friendly.

Mike has reached out to MKM for help moving the solar project forward.

Mike shared some statistics comparing cardholder percentages to other nearby libraries.

The second quarter half-day staff inservice was held in May with two learning sessions and a tour of the Kendallville Public Library.

The community pantry continues to do well with the current most popular items being aloe, bug spray and feminine products.

Summer Learning has begun with already large numbers of sign-ups. There are a lot of activities, programs and adventures planned.

The Adult department had their Art show which was funded by the Arts Grant. The garden beds have been installed and planted.

Joel had some questions regarding a seminar Kathy Harrison attended, "It's Okay to Not Be Okay".

CLAIMS

There were a few questions on claims, in particular the electrical amounts, the encumbered amounts for computer hardware and for furniture & equipment. There was also a question on the Elan Financial claim which is the library credit card.

A motion to approve the June 2024 claims was made by Mark Parker. Seconded by Joel Frank. Motion carried.

ADJOURNMENT

A motion to adjourn was made by Joel Frank. Seconded by Mark Parker. Motion carried.

Respectfully submitted,

Mark Parker, Secretary