

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
January 8, 2025**

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

CALL TO ORDER

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

RESOLUTIONS

A motion to approve the 2024 encumbered funds was made by Greg Hockemeyer. Seconded by Chris Bechtold. Motion carried.

A motion to approve the transfer of funds from the Operating fund to the Rainy Day fund was made by Angela Bauer. Seconded by Mark Parker. Motion carried.

COLLECTION DEVELOPMENT POLICY

A motion to adopt the additional language added to the current collection development policy was made by Greg Hockemeyer. Seconded by Angela Bauer. Motion carried.

MINUTES

Minutes of the regular December Board meeting and December Executive Session were approved.

A motion to approve was made by Greg Hockemeyer. Seconded by Spencer Mize. Motion carried.

DIRECTOR'S REPORT

Mike updated the Board on how the Sunday arrangement is going, he has not had any complaints and everything is going smoothly.

Hannah, Adult Services Professional Assistant, has left the library and this position has been filled by former employee Dayra Fry.

PLAC (Public Library Access Card) cards have increased in 2025 to \$70.00 from previous years amount of \$65.00.

DEPARTMENT REPORTS

Winter Reading program started in January.

Staff computers are on the technology rotation and will be upgraded/replaced in 2025.

Hoopla and Libby services were discussed.

Compliments were given for the Youth Services letters sent to homebound patrons.

Greg expressed the possibility of marketing for programs, etc. be more pro-active and have more outreach to other media networks in the community.

CLAIMS

A motion to approve the December 2024 claims and the January 2025 claims was made by Mark Parker. Seconded by Angela Bauer. Motion carried.

ADJOURNMENT

A motion to adjourn was made by Mark Parker. Seconded by Chris Bechtold. Motion carried.

Respectfully submitted,

Mark Parker, Secretary