Minutes for Library BOT Meeting

February 10, 2025 meeting at 4:00pm

**Present:** Deb College, Audrey Schuller, Jack Erickson, Paul Symens, Cristy Davidson and Sonya Lang

**Absent**: Beth Renner

Meeting was called to order by Board President Audrey at 4:03 pm.

**Public Comments**: None

**Minutes of Previous Meeting**: Minutes of the January 2025 meeting were read; Paul made a motion to accept the minutes of the January meeting, Deb seconded motion. All the members present voted aye, motion carried.

**Bills/Expenses & Income:** Bills for February were reviewed, Paul made a motion to accept February bills; Jack seconded the motion; All members present voted aye, motion carried. Bills for February 2025 were approved.

**Old Business**: None

**New Business**: Sonya advised the members of the board that the mobile beacon contracts will need to be renewed prior to March 15, 2025. After much discussion it was decided that the library will continue to offer 2 hot spots. The library WILL NOT be lending out laptops. Cristy made a motion to extend the lending of hot spots for another year, but not to lend out laptops, Deb seconded motion. All the members present voted aye, motion carried.

Paul advised the Board that there is a Cracker Barrel scheduled for Saturday, February 15, 2025, at 10:30 am at the Fun After 50 Club. Unfortunately, neither one of the 2 representatives nor the senator for district 1 (our district) will be in attendance. Paul will facilitate the meeting.

Deb reported that the Britton Lions Club will be donating money to the Britton Library for large print books again this year. They will also be signing up to help with Story time and Summer Reading.

**Librarian Report**:

Patrons in January: 694

References: 94

Computer Use: 61

The Backroom got used 19 times in January

The Friends of the Britton Public Library has an EIN. We are now waiting on receiving tax-exempt status from the I.R.S. As of right now we can do fund-raising, however the funds raised would not be tax exempt.

On Monday, February 24, 2025, at 6:00pm in the conference room of the library the Friends of the Britton Public Library will be having a meeting. If you are interested in becoming a friend, please attend.

Jack made a motion to adjourn the meeting, Cristy seconded the meeting. All members present votes aye. Motion carried, meeting was adjourned at 4:55pm.