

MONTICELLO LIBRARY BOARD MEETING

TUESDAY, March 11, 2025

5:30 PM

2025 Meetings <u>Tuesdays at 5:30 pm</u> June 10 September 9 December 9
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AGENDA

- Approval of the minutes of 3/12/24, 6/11/24 and 9/10/24 and 12/10/24 Board Meetings
- Library Report(s) (Marla)
- GRRL Update(s) (Jeannette)
- Old Business—
 - a. WRC—The Great Escape—80 registrations and 657 reading slips turned in (2,616 hours read!!) Prize winners were selected, just a few have yet to be claimed.
 - b. All painting is completed except for some patching (waiting for custom signage above indoor book drop slots, and back staff hallway by the lockers still needs paint and trim.
 - c. Grand-reopening with the Chamber of Commerce and the Friends was Saturday, Dec. 14. Weather was an issue—ice storm. But still had a nice turnout.
- New Business –
 - a. Planters? A few need more dirt added before plants can be added. Also making note that we'd like them done for the winter months too.
 - b. New LED lighting will be installed above the computer stations soon. (All LED lights this year are being installed a little at a time, as budget allows.) These are

the current square fluorescent fixtures that are above the computer station and the back teen areas.

- c. Summer Reading Challenge—volunteers will be recruited starting in April.

Theme this year is “Level Up” (A gaming theme.)

- d. I’m still representing the library with the Rally to Read group. I am in charge of the Community Connections Team.

- e. I am also serving on the Strategic Planning steering committee. We have met 3 times since January, and another meeting is scheduled next week.

Committee and subcommittee representative roles:

- To provide insights regarding patron, stakeholder and staff experiences
- To recommend and review proposed strategic plan goals and provide feedback
- To align strategic plan goals with respective group’s work

Next Library Board meeting: June 10 @ 5:30 p.m.