**Pearl City Library Board Minutes**

**July 11, 2023**

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**Board Members In-person:** Rick Miche, Marv Edler, Mike Schmidt

**Board Members absent:**  Rusty Block, Ellen von Schrott, Sally Brandt

**Library Director:** Pennie Miller

**Public**: No public

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Meeting was called to order by Rick Miche at 7:09 p.m. (NOTE: no in-person quorum was present)

**Public Comment:** No public comment.

**Secretary’s Report: Treasurer’s Report: no action taken due to no in-person quorum**

**Statement of Financial Position as of July 10, 2023**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Operating Funds** |  | **Building/Expansion Fund** |  | **Totals** |
| Checking - State Bank of Pearl City |  $-4,069.90  | State Bank of Pearl City CD 51 | $137,926.90 | Total Column 1 | $16,664.60 |
| Memorial Fund | $2,472.54 | State Bank of Pearl City CD 52 | $135,882.54 | Total Column 2 |  $273,809.44 |
| Money Market 13M0038-5 | $18,231.96 |  |   |  |  |
| Petty Cash | $30.00 |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| *Total Column 1* | $16,664.60 | *Total Column 2* | $273,809.44 | **Grand Total** | $290,474.04 |

**Treasurer’s Report:** No action taken due to no in-person quorum

**Director’s Report –** June 2023 Staff meeting; June 2023 Circulation

**Committee Reports**

* **Finance Committee** – FY23-24 Budget Appropriations spreadsheet were handed out to begin reviewing for budget ordinance.
* **Buildings & Grounds** -Rick Miche updated that Lingle is working on schematic with our requested changes.
* **Programming** – Updates on: ILP Season 3; Summer Reading; Family Craft Days; Donuts w/Mr. Schiffman; Movie; Ag in the Classroom; and Terrific Trees.
* **Personnel** – No Report
* **Policy & Procedures** – Tabled

**Old Business** –

1. Streamline Subscription: initial training for website June 21st; and follow-up on July 12th
2. FY2023 Per Capita Grant: $3,587.20 received and deposited
3. Board of Trustees: updated trustee information, FY2023-2024 meeting dates & closing dates handed out

**New Business:**

1. Decennial Committee Meeting: 3rd committee meeting is August 1, 2023 at 6:30 pm

 **Next Board Meeting -** Tuesday, August 1, 2023 at 6:30 p.m. Meeting was adjourned at 8:30 pm with no in-person quorum

Respectfully Submitted,

Pennie Miller, Secretary pro-tem