

Patterson Library Board Meeting
March 13, 2025

Present: Christopher R., Joe S., Laura S., Joan C., Steve R., Carolyn T., Jennifer J., Barb K., Megan H.

Zoom: Kathy R., Pete R., Carl V.

President Jennifer Johnson called the meeting to order at 7 pm.

Public Comment: Joan spoke about the art mural that will be installed in the Village this August/September. Public comment is being solicited.

Minutes from the January 2025 meeting we accepted for filing

Director's report given by Megan. Bullet points include the following:

- The Library Annual Report has been submitted
- Community information sheets are being worked on and will target specific groups
- Elevator upgrade Final Report has been approved
- No further issues with the fire alarm
- Great attendance at youth programs
- Cooking with Jim is very well attended
- Patterson After Dark tickets are now available
- Volunteer Recognition reception is April 10, noon

Finance Treasurer's report. The second check from the Employee Retention Credit has been received, bringing the total to \$25,000. Will not do an endowment draw this quarter. \$13,000 has been received for Patterson Society Membership. Further discussion on insurance will be taking place. More information needed about an Auditor as our current contract will be expiring.

Branding Committee will be holding a meeting on the 25th of March.

Building and Grounds: The piano bench is here. Carpeting on the second floor is being installed. Still waiting for Pucci to install carpet on the stairway.

Fundraising: Carolyn and Joe are working on the Auction. Plans to include baskets put together by Board Members. Patterson After Dark tickets were distributed to those present.

Nominating Committee: New officers will be voted on at the May meeting.

Jones Estate: Pete H. is the administrator. The process is progressing smoothly.

Policies: Joan brought policies for discussion—The Gift Acceptance Policy and the Materials and Collection Development Policy. Joan made the motion to accept the 2 policies, seconded by Joe. All approved. Bylaws Amendment proposed. To have the Vice President of the Board be the chair of the Policy Committee. Will be discussed and voted on at the May meeting.

Meeting adjourned at 8:23 pm

Submitted by Barbara Kittle