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# Hopkins District Library Meeting Minutes

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## ***November 2022***

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 11/15/2022 at 7:01pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	
Secretary	Megan Frank (Monterey)
Treasurer	-
Village Rep	Craig Osborn/Sam Adams
Watson Rep	Daelynn Post
Monterey Rep	Jodie Brenner
Hopkins Rep	

Citizens present: 0

Approval of November 2022 Agenda

Frank motion to approve November 2022 Agenda. Adams supports.

6 Yays / 0 Nays. Motion approved.

Approval of October 2022 Minutes

Frank motion to approve October 2022 Meeting Minutes. Brenner supports.

6 Yays / 0 Nays. Motion approved.

### Treasurer's Report/Financial Report

- Made \$400 in interest last month from both CD's and upgraded checking/savings.
- Book sale made \$270
- Now insured through Deck Agency. Renewal still in June. Paying \$1796 now. Will be reimbursed \$4650 from Selective Insurance.
- Kevin in contact with Auditor's office, will have a few budget amendments to complete.

Frank motion to approve Treasurers Report as given by Director. Osborn supports.

6 Yays/ 0 Nays. Motion approved.

### Director Report

- State Aid Report submitted.
- Looking to set up Little Library's around local businesses.
- Considering going "fine free". Will create a policy and bring to board to review next month.
- Library to start offering video games/board games for rentals (1 week at a time).
- Emily will not be able to do programing duties.
- Bonus' will be given out next month.
- Library closed 12/26 and 1/2.

Adams motion to approved Director’s report and provided by Director. Frank supports.  
6 Yays/ 0 Nays. Motion approved.

Old Business

- 2023 Budget: Discussed and suggested new ledger lines to be added. Will be added and provided at next meeting.

New Business

- Tree Lighting 12/10/22 at 6pm in Park
- Staff Review up
- Discussed adding more for bonus’

Public Comment: None

Adjournment – Adams motion to adjourn. Osborn supports.  
6 Yays / 0 Nays. Motion approved. Adjourn 7:36pm.

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Megan Frank  
Secretary

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Date of approval