

Salem Township Library Board Minutes

January 16, 2025

Attending: Rebecca, Ashley, Connie, Lydia, Amber
Library Director: Lisa

Rebecca called the meeting to order at 6:01 PM

Motion to approve the meeting agenda made by Amber, seconded by Ashley. All ayes.

No public comment.

Motion to approve the regular minutes from November 21, 2024 made by Ashley, seconded by Lydia. All ayes.

Lisa shared the updated new password for the board email address. No new correspondence.

Ashley shared the Treasurer's Report. Lisa answered some questions concerning the budget process. Motion made to accept the Treasurer's Report made by Amber, seconded by Lydia. All ayes.

Director's Report:

Lisa shared Hot Spot numbers.

Update on installation of new computer outlets.

Hoopla bill increased. Lisa is exploring options to adjust borrowing plan and be fiscally responsible with Hoopla budget.

Ongoing and New Library Business:

Lisa explained the Crisis Plan binder and what it all entails.

Lisa provided an update concerning possible Library Renovation and Expansion. Discussion concerning establishing a committee of board members to attend upcoming meetings with Salem Township Board and Salem Township Fire Department. Motion made to establish a Salem Township Library Building Renovation and Expansion Committee made by Amber, seconded by Ashley. All ayes.

Motion made to approve Committee roles and responsibilities made by Amber, seconded by Ashley. All ayes.

Rebecca appointed Lydia, Connie, and Ashley to serve on the Committee.

Motion made to add regular library board meeting date of March 20, 2025 to the schedule made by Amber, seconded by Rebecca. All ayes.

Motion made to update Mobile Hotspot Lending Agreement made by Ashley, seconded by Amber. All ayes.

Motion made to approve Library of Things Lending Agreement made by Amber, seconded by Ashley. All ayes.

Positive Patron Interaction: Comment made about how they love our library and find the atmosphere nice and cozy.

No Public Comment.

Motion made to adjourn by Amber, seconded by Ashley. All ayes.

Next meeting will be March 20, 2025 at 6 PM.