



Director's Report

Submitted by Dalton Torneden, Information provided by Dennis Shelton
March 28th, 2023

- On March 4th we had the Leavenworth Co. Master Gardener, Joseph O'Neill, do a talk which was well received. On March 4th we also opened our seed library to the public. Joseph O'Neill will be returning on Saturday, April 8th for another talk and we will be hosting a plant exchange on that date as well.
- We added a small puppet stage for our kids to use on Tuesdays at playtime.
- The staff worked hard to get the newsletter printed, folded, and 800 envelopes stuffed. The newsletter will go to the post office on Friday, March 24th.
- Nicole has worked hard to arrange visits to the grade school and will complete two visits to the 1st-grade classes this month.
- Teresa created a suggestion box earlier this year. The library received positive feedback from many of our patrons and based on a number of the suggestions received, Amy will begin a walking club every other Wednesday in May.
- Our Saturday book clubs are growing and the turnout has been good. Amy will be taking over the Cozy-Tea Time Book Club in May as Nicole leaves us. Nicole will be gone for part of May, when she returns, she will remain available to work as needed for staff vacations or to help in any way, as needed.
- Jayne plans on returning on the first of May.
- The City has permitted us to do First Friday Night Concerts on Main Street. We attended the City Council Meeting and they seemed pleased we wanted to work with them to bring some entertainment downtown this summer. We currently have an 80's rock band scheduled for June and a band, recommended by Howie at the Baptist church, for August. We are currently working on identifying a band for July. The groups we used last year have raised their prices to be outside of our budget.

- We worked with Tail Lights and Howie to try and find food trucks for the concerts which will hopefully increase attendance.
- As always, the staff has worked very hard to keep everything running smoothly and is working on getting prepared for the Summer Reading which is fast approaching. Teresa has attended the Summer Reading meetings and is working to organize the activities.

Agenda
Linwood Community Library Board Meeting
March 28, 2023 at 7:00 pm
Public Notice

(Chair)
Dalton Torneden

Robert Firth
Lisa Turney

Melanie Morris
Lea Chrisman

Stacey Schmitt

Call to Order

Introduction of Guests, if present

Changes or additions to the agenda, if needed

Consent Agenda

All matters on the consent agenda are considered within one motion and will be enacted by one motion. There will be no separate discussion on these items.

- February 28 Meeting Minutes & March 2 Special Board Meeting Minutes
- Treasurer's Report
- Communications for the Board
- Election of Board Officers/Organization of Committees

Director's Report –

- Financial reports
- Statistical report

Old Business

- Blackstone Bill:

Committee Reports

- **Building & Equipment**
- **Financial**
- **Personnel and Policies**

New Business

- Bills for Payment
- Mowing Bids

Public Comments – Please state name and address. 2- minute time limit

Executive Session

Adjournment

Next Regular Board Meeting: Tuesday, March 25th, 2023 at 7:00 pm

Treasurer's Report
for the
Linwood Community Library
Board Meeting
March 28, 2023

General Fund (GF) Checking account balance as of 2-28-2023 was \$368,504.79. The GF Checking account has NOT been proven to QuickBooks.

Capitol Improvement Fund (CIF) Checking account balance as of 2-28-2023 was \$151,331.20. The CIF Checking account has NOT been proven to QuickBooks.

Petty Cash was counted by Teresa on 3-23-2023. She stated the balance was \$40.89.