**Town of Gainesville Public Library**

**Board Meeting of February 12, 2024**

The meeting was called to order by Joyce Norman, Chairman at 1:10 pm and the roll call of those present taken.

Members present: Joyce Norman

 Sue Randall

 Mary Mann

 Becky Mann

 Kaitlyn De Jesus

A quorum of members was reached. The pledge of Allegiance started the meeting.

**Voting for the 2024 offices.**

Nominations of the office of Chair/ President: Joyce Norman. Voting: Yeas ALL; Nays NONE.

Nominations of the office of Vice Chair/ President: Kaitlyn De Jesus. Voting: Yeas ALL; Nays NONE.

Nominations of the office of Secretary: Kaitlyn De Jesus. Voting: Yeas ALL; Nays NONE.

Nominations of the office of Treasurer: Sue Randall. Voting: Yeas ALL; Nays NONE.

Kaitlyn De Jesus read the minutes from the January meeting. Motion to accept the minutes by Joyce Norman; Seconded by Sue Randall; Yeas ALL; Nays None.

Sue Randall, Treasurer:

Vouchers of $7,784.55 were presented for review. The Petty Cash and Cash Drawer holdings were presented for verification. A motion made to accept by Kaitlyn De Jesus; Seconded by Joyce Norman; Yeas ALL; Nays NONE.

Sue Randall and Kaitlyn De Jesus did a review of transactions for December 2023. A motion made to accept by Mary Mann; Seconded by Joyce Norman; Yeas ALL; Nays NONE.

Becky Mann, Library Director:

Circulation was 453. February third was Take your child to the library day; five children came. Becky Mann has started two ongoing programs. Thursdays is Build It Up, kids come in and work with Legos, magna tiles, K’Nex, etc. Fridays at ten am is Fun Fabulous Fiber Friday, people bring in their projects, and visit while working. Becky Mann has a few different activities she is planning for March as well.

Roof Updates

Roof supplies have been ordered.

Approval of BY LAWS update because of Charter change. A motion was made to accept by Kaitlyn De Jesus; Seconded by Mary Mann; Yeas ALL; Nays NONE.

A motion to adjourn the meeting at 2:32 pm was made by Kaitlyn De Jesus; seconded by Sue Randall; Yeas ALL; Nays NONE.

The next meeting will be held March 11, 2024, at 1 pm.

Respectfully submitted: Kaitlyn De Jesus