

Notes from August 27,2024 Meeting

Call to Order 6:30 pm

In Attendance

Mrs. B

Rick

Ty

Jill

Deanna

Pat

Nick

Joanna

Also Jared Williams (IT Guy) Vibe Light Media

Jared Introduced himself and gave overview of what was needed as far as computers for the library

These computers would be used by the Patrons. 8 computers need to be replaced we have 2 New ones and 6 used ones. The computers being replaced are probably 15 years old. Jared confirmed he could have all computers installed and running with in 30 days.

Deanna made a motion to continue with this route on replacing computers

2nd by Jill

All were in favor with the l's carrying

Secretaries report

Ty motioned to approve

2nd by Jill

Treasurer Report

Deanna motioned to accept with correction to Postage account

2nd by Ty

Directors report

Several school classes are coming in to get library cards for students

A lot of books were deleted from juvenile section, will try to sell books for 3 or 4 sales. Have asked a few teachers if they would be interested. Suggested by Deanna to check with Cunningham

Childrens home , Nick suggested Orphan Children Box . Other books needing deleted Deanna would check with VA may still have Covid regulations .

Election packets are available 2- 6 yr terms , 1 -4yr term , 1- 2yr term

Bricks are done

Some landscaping done still more to do.

Siding been replaced

Garbage totes delivered lights replaced

Still waiting on Midwest Asphalt to do parking lot

Jill made motion to accept

Pat 2nd it.

Deanna did question if school bus drivers were using library parking lot ? Rick said yes but understood it to be temporary

Old Business

Replacement of Sign out in front

Went with the option to replace guts of the sign with a 16mm for \$20,803 with the topper to make it look complete \$6105 addition

Looking to have it finished hopefully in 30 days

Deanna motioned to accept

Jill 2nd

I's carried

Joanna motioned to accept Director's report

Deanna 2nd

New Business

Approval and adopting Ordinance

Ordinance 24-01 FY2025 Board meeting dates

Ty motioned

Jill 2nd

I's carried

Ordinance 24-02 Building Maintenance Ordinance

Increase of 2%

Deanna Motion to accept

Pat 2nd

I's carried

Working Cash fund Moved to abolish this move to General Fund

Ty motioned to accept

Deanna 2nd

I's carried

Ordinance 24-03 Establish New Working Cash Fund

Joanna Motioned to accept

Deanna 2nd

I's carried

Ordinance 24-04 Budget Appropriation Ordinance

Must be published in a paper – Was Independent News

Pat asked what the increase was approximately 4%

Jill motioned to approve

Ty 2nd

I's carried

Needing a new air conditioner current unit not functioning well probably 10 yrs old

Approval needed for Lincicum to replace at \$4575.10

Ty motioned to accept

Jill 2nd

I's carried

Sprinkler System needs to be made up to code and have some checks done on it

Pipco \$5925

Ty motioned to accept

Jill 2nd

I's carried

Public comments

Joanna asked about Binder of notes and information

Rick said he needed it for Auditors -secretary always kept one with them

Joanna proposed to have the binder kept on site so that if public wanted to view anything it could with out any issues and to have clear transparency

Joanna made the motion

Jill 2nd

Mrs. B wanted to bring up suggestion to annex to the south of Westville to increase availability of library and increase tax money –

Wanted to encourage a nest egg of money for emergency purposes

Pat questioned could interest from Raymond James account be used to fund community

Motion to adjourn Made by Jill

Ty 2nd

8:17 pm

Next meeting 9/24/24 6:30pm

Westville Library Secretary

Joanna Gerrib