

POTTSBORO AREA PUBLIC LIBRARY

BOARD OF TRUSTEES

Meeting Minutes

March 3, 2024

Call to Order- President Casie Lovelace called the meeting to order at 4:02. Trustees present constituted a quorum.

Attendance- Casie Lovelace, Leslie Hardenburg, Betty Roether, Jamie Stringfield, Tiffany Lappin, Wanda Poe. Nilofer Mistry via Zoom. Friends of the Library President Lisa Hitchcock was available to provide updates from FOL.

Old Business- Amended minutes were approved. Jamie Stringfield made the motion to approve with a second by Leslie Hardenburg.

New Business- Program Director Renee Nichols

- **“Taking Flight”**
Preparing for a career in Drone Tech. Ten teens will be selected to get FAA 107 drone license. 16-18 years old. A \$10,430 grant will pay for drones. Brad will be the instructor. He is working to get drones donated. This is a 5-week program. 5/23/24-6/27/24. Will bring to Frontier Day to present.
- **American Library Association-**
Focus on assistive technology \$20,000 grant.
- **Community collaborations-**
Mental Health Conference. Non-profit support. \$4000 device distribution YTD.
Online Training, Tech Tuesday, Lunch & Learns.
SNAP bus traveling business helps with documents.
Hagerman Bird Event. Fishing tournament. Equipment donated from Parks and Wildlife.
16 & under no permit required.
Mondy Farkle Tournament @ 3
Wednesday 3D showcase @1 with Mark Revolinski.
- **Library Updates-**
Paint project 3/22/2024-3/23/24
Library of Things expansion. Can reserve online now. Home Depot Grant \$2600
Addition of STEM kits
New Games. Game nights.
Expanded hours
- **Library Events-**
American Revolution Experience

- **Upcoming Events-**
Spring Break. Games, tech, fishing
Junior Master Gardener
- **Future Endeavors-**
PISD STEM night
Volunteer Open House
Summer Art Competition
Summer Olympics
- **Financial Report-**
Vote to approve the finances as presented. Wanda Poe made a motion to approve with a second by Leslie Hardenburg. All were in favor. Approved as presented.
- **Discussion of Appreciation Event for Dianne**
Possibilities mentioned Name on a new building, Scholarship in her name (FOL will fund), April 25th public appreciation event
- Friends of the Library President Lisa Hitchcock announced that the FOL will dedicate over \$6000 to the luncheon.

President Casie Lovelace called for a motion to adjourn at 5:07 pm. Trustee Jamie Stringfield made the motion to adjourn.

Respectfully submitted,

Tiffany Lappin, Secretary