

**Library Board Meeting
Frank Bertetti Benld Public Library
Wednesday, February 12, 2025**

President Jerri Bayse called the meeting to order at 5:02 p.m. on Wednesday, February 12, 2025.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Norm Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. Absent: Bill Bertetto and Denise Cadmus. There were no guests.

Pledge of Allegiance.

There were no additions or changes to the agenda.

Trustee Chapman made a motion to accept the minutes of the December 11, 2024 meeting; second by Trustee Emmons. Voice vote was unanimous. Motion carried.

Trustee Hubert made a motion to approve the December 2024 and January 2025 Finance Reports; second by Trustee Emmons. Voice vote was unanimous. Motion carried.

Librarian's Report: (Full report may be viewed on file.). Librarian Newman reported that the Per Capita Grant application has been submitted. Also, the Dollar General Summer Reading Grant for \$1,500 has been submitted. In addition, the annual recertification with the State Library has been completed. She also reported that last year our patrons saved \$104,964.65 by using the Inter Library Loan program. The 100th Anniversary of the Coliseum shirts designed by John Seketa and sold by the library was a huge success. Mary sold 140 shirts. A second sale is being conducted. The library will receive the profit from shirt sales. Since our Quick Books program is no longer supported, Mary is researching the price of a new desk top version. Mr. Nick, a children's entertainer, will perform on Friday, Feb. 14th. The Library will be closed on President's Day. **Trustee Jarman made a motion to accept the Librarian's report; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.**

Committee Report: There were no reports.

City Liaison and Trustee, Norm Emmons reported that he had nothing new to report.

Continued Business: (a) CEJA Grant – This Grant is still moving forward. No date has been set for the distribution of funds. (b) Technology Grant – **Trustee Laughlin made a motion to purchase 3 computers at the cost of \$577.49 each minus sales tax and 1 computer at the cost of \$780.23 minus sales tax from Mark Carpani; second by Trustee Saracco. Voice vote was unanimous. Motion carried.** (c) LPL Investment -**Trustee Bayse made a motion to have Trustee Laughlin contact Greg Craine in order to invest \$40,000 received from the Bertetti Foundation; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

New Business: There was no new business.

Items for Next Agenda – CEJA Grant; \$40,000 investment with Greg Craine

Trustee Emmons made a motion to adjourn the meeting; second by Trustee Bayse. Voice vote was unanimous. Motion carried. The meeting adjourned at 5:20p.m.

Respectfully Submitted, Cindy Saracco, Secretary