

**Gooding Public Library District
Library Board of Trustees**

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Minutes of Board Meeting: April 24, 2023

In Attendance

Board members - Present: Pat Campbell, Heather Hansen, Gary Major (via Zoom) and Kim Perkins. Absent: Chairperson, Cora Caldwell

Library Director: Cindy Bigler, present

Visitors: none

Call to Order

Meeting was called to order at 5:33 pm by Acting Chairperson Hansen.

Action Items

Approval of Minutes

Minutes of the February 27, 2023 meeting were read. Motion made by Trustee Perkins and seconded by Trustee Campbell to accept the minutes. The motion carried. (Note: The meeting scheduled for March 27, 2023 was cancelled, due to unavoidable scheduling conflicts.)

Payment of Bills

Expense reports for February, March and April 2023 were reviewed. Motion was made by Trustee Campbell and seconded by Trustee Perkins to accept and pay expenses. Motion was carried.

Public Records Request Policy

Updates to the policy were read. Motion made by Trustee Perkins and seconded by Trustee Campbell to approve the updated policy. All were in favor and the motion was carried.

Social Media Policy

Following a review of that document, motion was made by Trustee Perkins and seconded by Trustee Campbell to accept the updates. Motion was passed unanimously and carried.

Budget Hearing

Trustees and Director Bigler will meet for budget workshops at 5 pm on June 26 and July 24, 2023. A special meeting was scheduled as a Budget Hearing on August 14, 2023, at 5:30 pm.

Non-Action Items

Revenue

Revenue reports for February, March and April 2023 were reviewed.

Statistical Reports

Stats for the past three months were reviewed and discussed. Positive growth is continuing overall and attendance increased during the recent Spring Vacation for local schools.

Programs

The 2023 Summer Learning Program theme is "All Together Now as We Explore Idaho".

Grant Updates

Grant funding enabled the library to offer another family meal program. Breakfast sandwiches and quesadillas were featured during an in-house demonstration by Karen and 32 "breakfast kits" were given to families to prepare at home.

The library received a STEM Action Center \$14K grant that will be used to purchase supplies and equipment to support ongoing STEM programs.

Director Bigler will be applying for a Laurel Moore Cunningham grant - if received the monies will largely support the Kindergarten Readiness Program, since State funding has been cut.

State dignitaries and representatives from the Idaho Commission for Libraries (ICfL) recently visited the library to further appreciate our library's need for expansion and application for the ICfL \$500K building grant.

Upcoming Events

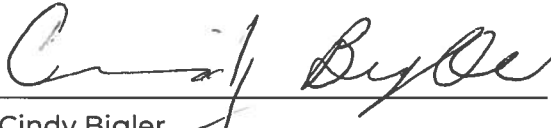
- Budget workshops on June 26 at 5 pm and July 24 at 5 pm
- Final budget hearing on August 14 at 5:30 pm

Next Scheduled GPLD Board Meeting

- May 22 at 5:30 pm

Adjournment

Meeting was adjourned by Acting Chairperson Hansen at 6:20 pm.


 Cindy Bigler
 Library Director


 Heather Hansen
 Acting Board Chairperson