

Pike Library
November 6, 2024

Present:

Donna Witmer, Bill Marsh, Kent Hopkins, Nancy Wilcox, Sarah Marsh, Tammy Hopkins, Brandy Swain, Elisha Jines

Absent:_____

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Meeting Opened:

Meeting was called to order at 7 pm by Donna Witmer.

Minutes:

Minutes- motion to approve by Bill, seconded by Brandy, approved (nays 0)

Treasurer's Report:

School taxes up 7% from last year

Interest will now be kept separately

Budget for 2025 \$53,760

Cleaners increase to \$15/hr

Building category: \$100- repairs, lightbulbs, locks...

Changing raises to January instead of April to match fiscal year

Motion to approve budget: Kent, seconded by Donna, approved (nays 0)

September expenses discussed

October expenses discussed as well

CD matured and was rolled over at 4.05%

Cash in Dec 25 CD when it expires

Put some school tax monies into checking and bulk into new CD

Motion to approve treasurer's report: Kent, seconded by Bill, approved (nays 0)

Old Business:

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Director's Report:

Work with town (Eric Smith) to do town events, not individual concert for library

Ideas for Arts Council grants? Shake on the Lake? Craft sale?

Christmas tree lighting Nov 30- Take and make ornaments bags, supply cookies

Need donations for basket raffle asap. Cookie sale and raffle is Dec 14

Kent will work with X-treme contracting to discuss building removal

Get a new phone company- Spectrum?

Motion to get new phone plan: Kent, seconded by Donna, approved (nays 0)

Be fine free but pay for lost books (price of book) and park pass (\$5 per day)- motion by Sarah, seconded by Brandy, approved (nays 0)

New Business:

Pay story hour helpers nominal fee for helping out

Motion to pay \$30 per session by Elisha, seconded by Bill, approved (nays 0)

Meetings 2025:

Wednesday January 8

Wednesday March 5

Wednesday May 7

Wednesday July 2

Wednesday September 3

Wednesday November 5

Adjournment:

Meeting adjourned at 8:05 by Donna

Respectfully submitted,

Sarah J. Marsh
Secretary