

Hamilton Public Library
Board of Trustee Meeting
Wednesday August 6, 2024

- Call to order – Attendees: Susi Pipkin, Sonja Farnsworth, Candy Hensley, Sarah Crawford, Liz Gubernatis, Joy Durbin, Sarah Connelly
- Business
 - Approval of minutes from June meeting
 - Liz moved to approve minutes and Sarah Crawford seconded
 - Welcome Joy Durbin as a new board member (pending approval of the city council)
- Directors Report
 - Missouri Ethics Commission Political Subdivision Filing 2024
 - Completed on 6/24/24
 - Annual operating budget – under \$1 million
 - Paperwork on file in library
 - Missouri State Aid Certification
 - Completed 7/1/24
 - Part 1 – fiscal year report
 - Part 2 – Public Library Board of Trustees List
 - Part 3 – Public Library Certification of Compliance
 - Protection of minors
 - Paperwork on file in library
 - Current State Auditor's Review of 2023 Data
 - Levy Information
 - Summer Reading Program
 - Report submitted to state library on 8/1/24
 - Total # children participating – 65
 - Total # children completed – 32
 - Ages 0-11
 - Total # Teens participating – 12
 - Total # teens completed – 6
 - Ages 12-17
 - Total # Adults participating – 26
 - Total # Adults completed – 10
 - Ages 18-99
 - Total # events held for summer reading program – 9 (excludes final puppet show & pool party)
 - Total # participants in events – 161
 - Total points earned – 92,272 (30,000 more than last year)
 - Total donations from local merchants \$1430 (\$500 more than last year)
 - Overall usage of library has increased the exemption being less faxes and printing jobs
 - Printer contract updates

- Susi made a motion and Liz seconded to upgrade the printer to the newer version with wireless printing
- Virtual Reality Training
 - Thursday 15th @ 3 pm in Cameron
 - Will later have equipment on loan for use in our library
- Technology Mini Grant
 - Deadline October 1, 2024
 - 3D printer
- Strategic Planning
- Liz made motion to move to closed meeting; Sarah Crawford seconded