

**Clewiston Library Board Minutes**  
**Wednesday, March 20, 2024**

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- A. Opening Remarks
- B. Roll Call of Members-Present: Frank Harris, Mary Thomas, Toni Couse, Mike Galassini, Cindy Carroll, and Cathy Metz. Absent: Dr. Laura Jones.
- C. Minutes from Last Meeting
  - a. January 17, 2024-motion to approve the minutes was made by Mrs. Thomas and seconded by Mr. Galassini.
- D. Treasurer's Report –Mr. Harris reported that the balance is currently \$1,950.48 as of the latest bank statement which is dated for January 2024.
- E. Director's Report
  - a. Library Statistics- Library Director provided the library's FYI's for the previous three months which highlighted the monthly activities provided to the community during that time. She also provided a statistical report from Insignia which provided stats on the following categories/areas: cataloging of new titles, circulation stats, patron stats, and fine statistics with the circulation of eBooks included. The door count will be added to the statistical report moving forward.
- F. Old Business
  - a. Library Roof-Process of replacing the roof will begin within the next week as the library's parking lot is staged with the roofing materials as of Monday.
  - b. ILS Software-

- i. Patron Printing Module-JD (City IT staff) is working to install the needed software on the newly purchased desktop computers which will allow the new ILS software to function accurately.
  - ii. Computer Monitors-Library Director was able to obtain 10 newer, larger desktop monitors from Computers4Kids for \$20.00 each.
- c. African American Students of Excellence Program-this year's event was a huge success as every seat was taken! There was a total of 13 students honored and 1 community member. A huge thank you goes out to the Friends of the Clewiston Library for their funding support as they purchased the honorees trophies, programs decorations, and additional food items for the evening. Popeye's was also instrumental as they donated their popular chicken and biscuits for those in attendance.
- d. SugarFest-another successful book sale and auction was held this year. Thank you to all those who donated items and their time to ensure this event was a success.

G. New Business

- a. Library Hours-beginning in August 2024, the library will begin offering Saturday hours. The library will open to the public from 10 a.m. – Noon.
- b. Fundraisers-Library Director mentioned another fundraising opportunity which would be a barbeque dinner. This event will be discussed more in depth at a later date as many decided this would be an effective fundraiser to hold during the fall season.
- c. Director ALA Conference June 26th through July 3<sup>rd</sup> - Board members approved to provide Director Hayes \$500 to help cover the costs associated with attending the American Library Association Annual

Conference which is held in San Diego, CA this summer. Ms. Thomas made the motion for this payment and Ms. Metz seconded the motion. All members were in favor of motion.

d. ALA New President

- i. Cindy Hohl 2024-2025 -Director Hayes informed the Board that Ms. Hohl was elected as the 2024-25 ALA President, but wanted to also ensure the Board was aware that ALA is currently holding their annual election for the following year (2025-26) which the candidates are listed below and the election window is open from March 11<sup>th</sup> through April 3<sup>rd</sup>:

- 1. Candidates are: Sam Helmick and Ray Pun

- H. Date for Next Meeting-Wednesday, May 8, 2024 at 5 p.m.
- I. Public Remarks-none
- J. Adjournment-6:04 p.m.