**West Point Public Library Board Minutes**

**June 11, 2024 at 6:00 p.m.**

**Present:** Carl Johnston, Mary Link, Suzanne Menke, Vicky Lundeby, Melinda Robey,

 Bob Winnike, Pat Krogmeier

**Agenda Approval:** moved by Suzanne, seconded by Melinda

**Minute Approval:** moved by Bob, seconded by Suzanne

**Bill Approval:** moved by Suzanne, seconded by Melinda

**Reports:**

Dara reported Circulation and Stats were down slightly. Eighty-seven new books were purchased. The Board discussed the $90,000.00 Hoenig investment currently in a Market CD. Plans are to move that to a bank issued CD upon maturity. Hoopla has been well received by patrons with a cost of $53.65 for the month of May. Summer Reading Programs, including Preschool Story Time, have seen high attendance numbers! One hundred children have signed up and received a reading log, library bag, and Croc band with Gibbitz to encourage and foster the love of reading. The Summer Book Sale totaled $545.35.

**New Business:**

Time for the Election of Officers. Mindy made a motion to approve, Bob seconded with all in favor of Carl Johnston as President, Vicky Lundeby, Vice President, and Pat Krogmeier, Secretary. Contract cities of Houghton and St. Paul will be charged $671.14 and $357.02 respectively. Mindy motioned; Vicky seconded with all in favor.

The Board has decided to transfer the Hoenig money currently in the Market CD to the Pilot Grove Bank CD at the current rate of 5.1% for eleven months. Bob motioned to approve this; Vicky seconded with all in favor.

**Unfinished Business:**

With much discussion, the Board decided to transfer the CD invested in Two Rivers Bank that matures on June 29, 2024 to Pilot Grove Bank at a rate of 5.1% for eleven months. Bob made a motion, Vicky seconded with all in favor

Suzanne made a motion to adjourn, seconded by Melinda. The meeting adjourned at

 6:43 p.m.

Respectfully submitted by Patricia Krogmeier