CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

June 10, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Motion to approve board minutes for May 14, 2024 meeting

Motion to approve payment of bills

TREASURER’S REPORT

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

Memorial Garden maintenance

Drive Thru Diner date and procedures

NEW BUSINESS DISCUSSION

We have no closed session minutes to review for the last 6 months.

Annual review of board minutes-2 members needed-Report at August board meeting

Proposed policy for checking out Chromebooks for use with the Let’s Go Learn program.

-A $25.00 deposit to be refunded when device is returned and in working order.

-Must be a library card holder with Chatsworth Area Library or other RAILS library.

-Must have child enrolled in the Let’s Go Learn program.

-Must use their own or their child’s own Gmail account.

-Must return device at the end of 3 months or when child is no longer enrolled in the program.

-Device is only to be used for Let’s Go Learn program.

Working Budget information

Review options for Board meeting dates/times for July 2024-June 2025.

Action Items:

Motion to approve the working budget for FY25 as presented

Motion to approve the Board meeting dates/times for July 2024-June 2025

Motion to approve continuation of $75.00 Non-Resident Card service and fee for the upcoming year

Motion to approve proposed policy for checking out Chromebooks for use with the Let’s Go Learn program.

PUBLIC INPUT

ADJOURNMENT