**PEEDWAY PUBLIC LIBRARY -**

Minutes of the September 6, 2023

 Board of Trustees

**Meeting Attendees**

Darsi Bohr (director), Tina Campbell (president), Scott Speer (vice-president), Bernie Cinkoske (treasurer), Suzanne DeBoer (secretary), Jennifer Tiffany, Sandy Feely and Tasha Powell were present.  The meeting was called to order at 7:00 PM by President Tina Campbell. Upon review of the minutes, Jennifer Tiffany moved acceptance, with Sandy Feely seconding.  Vote was unanimous.

**Director's Report**

The finance budget hearing went smoothly on August 24, 2023.  The public hearing date is September 25 at 7 PM with the adoption date set for October 9, 2023, at 7 PM.

The staff and public appear to be pleased overall with the new landscaping.  An additional fee was needed for watering and weeding through October.

After discussion, it was determined to use Bowman Carpet Care to clean the carpets.

St. Vincent's reached out and requested using library space to offer flu shots.  After some discussion, it was decided to permit this.  The use of our space for future non-profits from outside Speedway will be determined on a case-by-case basis.

**Personnel**

Speedway High School student, Axel Eicher is the new page.

The library will be closed September 15, 2023, for in-service training.

**Policies**

After a second reading of the revised travel policy, Sandy Feely made a motion to accept, with Jennifer Tiffany seconding.  Vote was unanimous.

It was decided to adjust the meal allowance using the current IRS per diem amount. Tasha Powell moved acceptance with Bernie Cinkoske seconding.  Vote was unanimous.

**Financial Report**.

The Board reviewed the Register of Claims for August 1, 2023 through August 31,, 2023 in the amount of $104,933.02.  Scott Speer moved to accept, with Sandy Feely seconding.

Motion passed unanimously.

 The meeting was adjourned at 7:32. The next meeting is scheduled for October 4, 2023, 7:00 PM.

Respectfully submitted,

Suzanne DeBoer