

**MINUTES OF REGULAR MEETING OF THE
TOLEDO PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, JUNE 18, 2024**

A regular meeting of the Board of Trustees was held on Tuesday, June 18, 2024 at the Toledo Public Library. President Becca Chyma called the meeting to order at 6:00 PM. The following Trustees were present: Becca Chyma, Kathy Holtz, and Steve Bearden. Director Sheri McFate was also in attendance. Chyma made a motion to accept the proposed agenda. Bearden seconded. All voted aye.

Public Comments: None

Correspondence: None

May Meeting Minutes: Motion made by Holtz to accept the minutes, seconded by Chyma. All voted aye.

Library Reports: Director McFate reported the following:

Library Closed: The library will be closed on Thursday, July 4th.

Summer Reading Programs: "Read, Renew, Repeat 2024"

Summer program is in full swing.

*Read for the Bead Program: Dates are June 1-July 31st for grades K-8th. Continues to be popular with kids.

*A-Z Challenge Program: Dates are June 1-31st for grades K-8th.

*Book BINGO Program: Dates are June 1-August 16th for all adults

*Recycling Scavenger Hunt: Dates are June 1-June 30th for grades K-8th.

*Summer Library Lab: Grades 1st-8th

*Participants have made pinball machines from recycled paper box lids and wind chimes from aluminum cans.

-Tuesdays and Thursdays- AM Session @ 10:30AM/PM Session @ 1:00PM

-Mondays and Wednesdays= PM Session @ 1:00PM

*Storytime will continue on Wednesdays @ 10:30AM.

City Safety Meeting was Wednesday, June 26th at 10AM at the City Clerk's Office, Reinig Center.

Fiber Optics: The library is now connected and running on fiber optic internet with Aureon. The phones will be addressed next.

Upcoming Programs: "Chess & Checkers" Dave Chizek will be here June 27th from 2-3PM to challenge anyone that wants to play a game of chess or checkers.

Monthly Reports:

The group reviewed the monthly reports for circulation, volunteers, library programs, meetings, petty cash balances, and deposits shared by McFate.

Warrants & Payroll:

Chyma made a motion, seconded by Holtz to approve the warrants and payroll as presented. All voted aye.

Monthly Gift & Trust: None

Old Business: None

New Business: None

Board Education: Discussion on Toledo Public Library Strategic Plan

Trustee members will continue to generate ideas for Service Responses.

A motion was made by Bearden, seconded by Holtz to adjourn the meeting at 6:40PM. All voted aye. The next meeting will be held on Tuesday, July 16th, 2024 at 5:30 PM.

Respectfully Submitted,

Steve Bearden, Secretary