**PENINSULA COMMUNITY LIBRARY BOARD MEETING MINUTES**

**THURSDAY, April 11, 2024 4:30 PM COMMUNITY ROOM**

**Call to Order/Attendance:** President Nikki Sobkowski called the meeting to order at 4:31. Present: John Bercini, Nancy Davy, Brit Eaton, and Nikki Sobkowski. Patrick Livingston and Todd Wilson had excused absences.

**Public Comment:** None

**Approval of Agenda:** No additions to the agenda

**Approval of Minutes:** No additions or corrections. Brit Eaton made a motion to accept the minutes for the February 8 meeting as written. The motion was seconded by John Bercini. All in attendance voted “aye” to accept. Motion passed.

**Consent Agenda:** No committee reports.

**Financial Report:** Director Vicki Shurly provided the current financial documents noting that the budget is in excellent shape. To date donations have exceeded expectations. The annual fundraiser Books at the Boathouse is scheduled for Monday, April 22 and is sold out with a lengthy waiting list..

**Director’s Report:** The Eclipse Viewing Party was a huge success. The Library will be collecting the glasses to donate to Astronomers Without Borders to be used in other sites around the world where there will be eclipses. The Library passed the annual fire safety inspection. The Traverse City Track Club will once again be allowed to use the parking lot for the annual Bayshore Marathon. Vicki is working on plans to hold a volunteer day to set up the new outdoor seating and help mark the Lori Brickman Trail.

Circulation

March 2024: 2026 + 101 manual checkouts March 2023: 2276

March Volunteers: 14 people (1 teen) 31 hours of time to PCL

Curbside pickups: 1 Home delivery: 1 New library cards: 4

Hold Transit Counts March: 705 to other libraries 330 from other libraries

Programs March: 17 Participation: 391 Reference questions: 403

Twilight Baby Bags: 1 1000 Books Before Kindergarten: 1

Meeting room reservations: 13

**Committee Reports:** None. Director Vicki Shurly reported that she plans to schedule a meeting with the Policy Committee to review several items. She added that she will be sharing a plan to install security cameras at a later meeting.

**Traverse Area District Library Report:** Director Michelle Howard was unable to attend

**Northland Co-op Report:** No new information

**Friends Report:** Friends President Marcia Decker had no new projects to report. The Friends’ area in the Township Hall passed the fire inspection.

**Unfinished Business:** None

**New Business:** None

**Correspondence:** Vicki received many emails with praise for the Eclipse Viewing Party

**Public Comment:**  None

**Trustee Comment:** None

**Adjournment:** Brit Eaton made a motion to adjourn the meeting. Seconded by Nikki Sobkowski. All in favor. Motion passed. Adjourned at 4:45

NWDavy

4/13/24