

## BOARD MINUTES

MARCH 1, 2023

PRESENT: SUE DAVIS, VICKY McCRAY, DARLENE HENKE, CAROL DEARDEN, JEANNE LILLEGARD ABSENT: MIKE METCALFE, CODY McDONALD

Chair Sue Davis called the meeting to order. The minutes were read and approved. The financials were reviewed. All lines are within budget.

Jeanne received a call from Susan Gianforte. Susan has been working on a foundation that would pay the matching funds Montana libraries need to participate in the Dolly Parton Imagination Library program. Jeanne will submit the required paperwork to get us involved and will administrate our registrations and reports.

The teddy bear collection gifted to us has been unpacked by Janette with the volunteer help of Bobby Hill. The bears grace the tops of the bookcases in the children's room. Visitors there are impressed and delighted. Melody will do a story for the paper.

Carol moved to accept the meeting room policy as updated. Darlene seconded the motion. Motion passed.

The spring meeting of the South Central Federation will be conducted April 1 in Harlowton.

Story hours continue to move along. Lisa extends hers to the Hobson Pre-K and kindergarten classes. Teachers, students and Lisa love it. Jeanne and Janette extend to the daycares in Stanford and Geyser. Here at the library, attendance is not what it used to be for reasons unknown. In May, the Antonich family will be attending for the last time. They have been regulars for fifteen years as they raised their five children.

Book clubs continue to thrive in Hobson, Geyser and Stanford. Ethan Zimmer prepared a fabulous meal for the Stanford book club. This has been a January tradition for a number of years.

"All Together Now" is the slogan for this year's national summer reading program. Materials and programming will promote kindness/friendship/unity/inclusiveness. Jeanne is thinking!!

The State Library is monitoring legislative action that pertains to funding statewide programs such as the hotspot program.

Sue moved to adjourn. Carol seconded. Meeting adjourned at 2:00 PM.