

Nashville Public Library Board of  
Trustees Meeting  
January 2, 2024

Marty Kemper called the meeting to order at 7:03 p.m. Trustees present were Ruth Kellerman, Melodie Wilkey, Deb Auld, Mary Kania, city councilperson Jennifer Szopinski and library director Kelsey Schaepperkoetter.

The November minutes were approved. The financial reports from November and December were reviewed and filed for audit. Melodie moved to pay the bills. Deb seconded the motion. The bills were approved to be paid.

Library director's report: Programs at the library have been well attended. Some programs were storytime for kids, family reading night, movie nights, and crafts for children and adults. The library hosted "A Taste of India", an I Cash booth, and decorated a shrub for Hometown Christmas.

Property: No report.

Personnel: No report.

Technology: We need to upgrade to a higher internet speed. We now have 10 megabytes and would like to upgrade to 100 megabytes. We have 2 bids-one from Spectrum and Clearwave. We can receive up to 70% off per month with erate.

City Council: No report.

Unfinished Business: Mary Schnake memorial was discussed.

New Business: FY 24 per capita grants have been submitted. Windows 10 is being retired so we need to update to windows 11. We have until October 2025 to upgrade. Ameren employees nominated our library for "I Love My Library" grant. We should be receiving this grant.

Meeting was adjourned at 7:48 p.m. The next meeting will be March 5, 2024.

Respectively submitted, Mary Kania

Nashville Public Library  
Board of Trustees Meeting  
March 5, 2024

Rod Ibendahl called the meeting to order at 7:00 p.m. Trustees present were Ruth Kellerman, Melodie Wilkey, Marty Kemper, Aaron Epplin, Palma Stiegman, Mary Kania and library director Kelsey Schaepperkoetter. Salina Jett was a guest.

The January minutes were approved. The financial reports from January and February were reviewed and filed for audit. Marty moved to pay the bills. Palma seconded the motion. The bills were approved to be paid.

Library director's report: The library received a \$2000 Ameren grant through the Love Your Library program. Librarian's receipts for February included \$9207 from real estate taxes. The minimum wage was increased to \$14/ hour on January 1st. The state also implemented the Paid for All Leave Act. Library employees received the library's policy along with a paper for tracking any paid leave they choose. The Friends of the Library held a fundraiser with Buretta's Catering. The profit was \$255.

Property: No report.  
Personnel: No report.  
Technology: No report.  
City Council: No report.

Unfinished Business: Windows 11 upgrade-After some discussion, Marty moved to buy 3 staff computers for \$2539.51 from Lazerware. Marty's motion included using the money from the Ameren grant to help pay for the computers. Melodie seconded the motion. Motion carried.

New Business: The trustees completed the economic interest statement for the county clerk. Katie will be leaving for college so we will need to find a replacement for her.

Meeting was adjourned at 7:28 p.m. The next meeting will be April 2, 2024.

Respectively submitted,

Mary Kania