Guttenberg Library Board Meeting May 24, 2022 – 7:00 PM Guttenberg Public Library

- 1. Call to order
- 2. Approve minutes from April 25, 2022 meeting
- 3. Discussion and approval of staff wages and vacation hours for fiscal year 22/23
- 4. Digital Sign update
- 5. CD at Fidelity maturing 6/25/22- discuss and decide on whether to move or keep there
- 6. Great Give Day update
- 7. Discuss & decide if can sell chairs and rugs
- 8. Clayton County Library Association (CCLA) update
- 9. Library Foundation report from Foundation Treasurer Jim Schlueter
- 10. Upcoming Library programs:
 - Friday, June 3rd at 1:00 PM- Scrabble
 - Wednesday, June 8th at 1:30 PM- Fonziba African Drums @ library, sponsored by Guttenberg Industries
 - Thursday, June 9th at 7:00 PM- Jen Loeb, Mountain Climber, Municipal Building auditorium, sponsored by the Guttenberg Library Foundation
 - Friday, June 10th at 1:00 PM- Scrabble
 - Friday, June 17th at 1:00 PM- Scrabble
 - Friday, June 17th at 6:00 PM- Summer Reading Program (SRP) Kick-off w/Yard Games & S'mores @ South Park Gazebo
 - Wednesday, June 22nd at 1:30- "What Can You Do with a Rock?" @ library, w/CCLA Libraries (SRP)
 - Friday, June 24th at 1:00 PM- Scrabble
 - Friday, June 24th at 2:00 PM- Mississippi River Museum @ library (SRP)
 - Wednesday, July 6th (tent.)- Boy Scout Program, time and place to be determined
 - Saturday, July 9th at 10:00 AM- Birdhouse craft @ North Park Gazebo (SRP)
 - Tuesday, July 12th at 6:00 PM- Jason Kollum, Juggler @ Municipal Building auditorium (SRP)
 - o Tuesday, August 2nd at 6:00 PM- Linda McKann, Prohibition Program @ Library
- 11. Approve library's expenditures
- 12. Set date for next meeting
- 13. Adjourn

Katey Simon is inviting you to a scheduled Zoom meeting. Topic: Guttenberg Library Board Meeting Time: May 24, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82375587057?pwd=WFN1REVDc3BaUU9mMHFVNnUxSnlrdz09

Meeting ID: 823 7558 7057 Passcode: 750178